

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MAY 1, 2007



TODD H. STROGER, PRESIDENT

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JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

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DEBORAH SIMS
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LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, May 1, 2007

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

INVOCATION

Reverend Raymond M. Campbell of Elmwood Park Presbyterian Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(April 3, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, April 3, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 286476). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule Cook County Code Section 2-108(y) Communication Numbers 286283 through 286489 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article I, Section 30-3 and Article II, Division 7, Subdivision III, Sections 30-231 and 30-233 of the Cook County Code are hereby amended as follows:

ARTICLE I. IN GENERAL

Sec. 30-3. Definitions.

The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Agricultural wastes means any refuse, except garbage and dead animals, generated on a farm or ranch by crop and livestock production practices, including such items as bags, cartons, dry bedding, structural materials, and crop residues but excluding landscape wastes.

Air contaminant means and includes, but is not limited to the following: dust, soot, mist, smoke, fumes, fly ash, vapor, corrosive gas, or other discharge, and any other airborne material or substance that is offensive, nauseous, irritating, or noxious to human health and welfare or to other animal life and/or plant life.

Air contaminant source means any and all sources of emission capable of emitting any air contaminant, whether privately or publicly owned or operated. Without limiting the generality of the foregoing, this term includes all types of businesses, commercial and industrial plants, works, shops and stores, heating power plants and stations, buildings and other structures of all types, including single and multiple family residences, apartment buildings, office buildings, hotels, restaurants, schools, hospitals, churches, vehicles, garages, vending and service locations and stations, railroad locomotives, ships, boats and other waterborne craft, portable fuel-burning equipment, incinerators of all types, both indoor and outdoor, refuse dumps and piles, and all stacks and other chimney outlets and any other openings from any of the foregoing.

Air pollution means presence in the outdoor atmosphere of one or more air contaminants in sufficient quantities and of such characteristics and duration as to be injurious to human, plant or animal life or to property, or which unreasonably interfere with the enjoyment of life and property.

Air Pollution Episode Action Plan. See *Episode Action Plan*.

Air quality standard means ambient air quality goal, established by Federal, State, or local governmental agencies, for the purpose of protecting the public health and welfare.

ANSI means the American National Standards Institute or its successor bodies.

Architectural coating means any coating used for residential or commercial buildings or their appurtenances, or for industrial buildings which is site applied.

ARI means the Air Conditioning and Refrigeration Institute or its successor bodies.

ASHRAE means the American Society of Heating, Refrigeration, and Air Conditioning engineers or its successor bodies.

ASME means the American Society of Mechanical Engineers or its successor bodies.

ASTM means the American Society of Testing Materials or its successor bodies.

Ashes shall include cinders, fly ash, or any other solid material resulting from combustion, and may include unburned combustibles.

Atmosphere means all spaces outside of buildings, stacks or exterior ducts.

Atmospheric pollution means the discharging from stacks, chimneys, exhausts, vents, ducts, openings, buildings, structures, premises, open fires, portable boilers, vehicles, processes, or any other source, of any smoke, soot, fly ash, dust, cinders, dirt, noxious or obnoxious acids, fumes, oxides, gases, vapors, odors, toxic or radioactive substances, noise, waste, particulate, solid, liquid or gaseous matter, or any other materials in such place, manner or concentration as to cause injury, detriment, nuisance, or annoyance to the public, or to endanger the health, comfort, repose, safety or welfare of the public, or in such a manner as to cause or have a natural tendency to cause injury or damage to business or property.

Atmospheric pollution source means any and all sources of emission of any type of atmospheric pollution, whether privately or publicly owned or operated. Without limiting the generality of the foregoing, this term includes all types of business, commercial and industrial plants, works, shops and stores, heating power plants and stations, buildings and other structures of all types, including single and multiple family residences, apartment buildings, office buildings, hotels, restaurants, schools, hospitals, churches, vehicles, garages, vending and service locations or stations, railroad locomotives, ships, boats and other waterborne craft, portable fuel-burning equipment, incinerators of all types both indoor and outdoor, refuse dumps and piles, and all stacks and other chimney outlets and any other openings from any of the foregoing.

Authorized representative means any individual, firm or corporation designated by a person who shall be given authority to act for such "person" in all matters pertaining to the County Department of Environmental Control. Such authorization shall be transmitted to such Department in writing.

Automobile and/or truck sales lot means any land area used or intended to be used for the display and/or sale of passenger automobiles and/or commercial vehicles.

Boat shall include, but shall not be limited to all ships, vessels, boats, floating equipment, floating structures, or any device operating, existing, anchored, or moored upon the surface of the water.

British Thermal Unit means the quantity of heat required to raise one pound of water from 60 degrees Fahrenheit to 61 degrees Fahrenheit (abbreviated B.T.U. or BTU).

Building fires. The term, "a new fire being built," means the period during which a fresh fire is being started and does not mean the process of replenishing an existing fuel bed with additional fuel.

Carbonaceous fuel means any form of combustible matter, either solid, liquid, vapor, or gas, consisting primarily of carbon containing compounds in either fixed or volatile form which are burned primarily for their heat content.

Chimney shall include, but shall not be limited to any conduit, duct, vent, or flue, arranged to conduct any products of combustion into the atmosphere. It does not include breeching.

Combustible refuse means any combustible waste material containing carbon in a free or combined state other than liquids or gases.

Combustion for indirect heating means the combustion of fuel to produce usable heat that is to be transferred through a heat-conducting materials barrier or by a heat storage medium to a material to be heated so that the material being heated is not contacted by, and adds no substance to, the products of combustion.

Commercial sites mean any business or facility with a total BTU capacity of 1,000,000 BTU or less for all of the listed equipment and processes.

Condensed fumes means fumes which have cooled and returned to a liquid or solid.

Construction means the installation or erection of any fuel-burning combustion, or process equipment, process, or device.

Cook County as used in this chapter (with the exception of the use of the words to describe or identify the Government or Board of Commissioners thereof), means all of the territory in the County exclusive of the City of Chicago.

Criteria means information used as guidelines for decisions when establishing air quality goals, aid quality standards and the various air quality alert levels. In no case should criteria be confused with actual air quality standards or goals.

Decibel means a unit used in sound measurements to relate to logarithmic basis a given sound intensity to a standard reference intensity. Abbreviated "db."

Department means the Cook County Department of Environmental Control.

Director means the Director of the Department, or the Chief Executive of the Department regardless of the official title in the organizational chart.

Discrete tone means a sound wave whose instantaneous sound pressure varies essentially as a simple sinusoidal function of the time.

Distillate fuel oil means fuel oils of grade No. 1 or 2 as specified in detailed requirements for fuel oil ASTM D396-02a.

Domestic heating plant means a plant generating heat for a single-family residence, or for two residences either in duplex or double house form, or for multiple-dwelling units in which such plant serves fewer than three apartments. Under this designation are also hot water heaters, stoves, and space heaters used in connection with the foregoing establishments, or to heat shacks and other temporary buildings, such as used by the railroad and construction industries; provided, however, that like equipment used in multiple-dwelling units other than herein described, or used in permanent buildings of commercial or industrial establishments are not to be construed to be included under this designation.

Domestic refuse burning equipment means any incinerator used for a single-family residence or for two residences either in duplex or double house form or for multiple-dwelling units in which such incinerator serves fewer than three apartments.

Domicile waste means any refuse generated on single-family domiciliary property as a result of domiciliary activities. This term excludes landscape waste, garbage, and trade waste.

Dust means solid, particulate matter released into the air by natural forces, or by any fuel-burning, combustion, or process equipment, process, or device, or by construction work, or by mechanical or industrial processes, such as crushing, grinding, milling, drilling, demolishing, shoveling, bagging, sweeping, covering, conveying, transferring, transporting, and the like.

Episode Action Plan means a program, outlined by an individual company and approved by the County Department of Environmental Control and the State Environmental Protection Agency, providing for the reduction of emissions during periods of high pollution concentration that are forecasted to remain high for a minimum of 24 hours.

Excess air means that air supplied in addition to the theoretical quantity necessary for complete combustion of all fuel and/or combustible waste material present.

Fluctuating noise means noise whose sound pressure level varies significantly but does not equal the ambient environmental level more than once during the period of observation.

Fuel means any form of combustible matter, solid, liquid, vapor or gas, or any combination thereof, excluding refuse.

Fuel-burning, combustion, or process equipment, process or device shall include, but shall not be limited to any furnace, incinerator, fuel-burning equipment, refuse-burning equipment, refuse disposal practices of any type including sanitary landfill and dumping of any type, boiler, apparatus, device, mechanism, fly ash collector, electrostatic precipitator, smoke arresting or prevention equipment, and all other types of environmental control equipment, stack, chimney, breeching, structure or process used for the burning of fuel or other combustible material, or for the emission of products of combustion or any other type of emission, or used in connection with any process which generates heat or may emit products of combustion, as well as any other emissions which can be considered pollutants, and shall include but not be limited to process furnaces such as heat treating furnaces, by-product coke plants, core baking ovens, mixing kettles, cupolas, blast furnaces, open hearth furnaces, heating and reheating furnaces, puddling furnaces, sintering plants, Bessemer converters, electric steel furnaces, ferrous foundries, nonferrous foundries, kilns, stills, dryers of all types, roasters, processes, sanitary landfills, disposal ponds, dumps and equipment used in connection therewith, and all other methods or forms of manufacturing, chemical, metallurgical, mechanical processing or any other type of process which may emit smoke, vapors, odors or particulate, liquid, gaseous, or other matter.

Fuel-burning equipment means and includes any furnace, boiler, apparatus, device, mechanism, stack or structure used in the process of burning fuel for the primary purpose of producing heat.

Fuel dealer means any person who sells or delivers any fuel directly or indirectly to the ultimate consumer, without regard to price, quantity, or frequency of delivery.

Fugitive particulate matter means any particulate matter emitted into the atmosphere other than through a stack, provided that nothing in this definition or in Section 30-381(b) shall exempt any source from compliance with other provisions of Article II, Division 3 of this chapter otherwise applicable merely because of the absence of a stack.

Fumes means gases, vapors, particulate matter, or any combination thereof that are of such character as to cause atmospheric pollution.

Garbage means refuse resulting from the handling, processing, preparation, cooking, and consumption of food or food products.

Goal means level of air quality which is expected to be obtained.

IEC means International Electro-technical Commission or its successor bodies.

Impulsive noise means noise characterized by brief excursions of sound pressure (acoustic impulses) which significantly exceed the ambient environmental sound pressure. The duration of a single impulse is usually less than one second.

Incinerator means a combustion apparatus for which an Installation Permit could be issued by the Department, excluding fuel-burning equipment, in which solid, semi-solid, liquid, or gaseous combustible wastes are ignited and burned, from which the gaseous products of combustion are exhausted into the atmosphere after first passing through a stack.

Industrial sites mean any business or facility with a total BTU capacity of more than 1,000,000 BTU for all of the listed equipment and processes.

Industrial wastes means solid, liquid, or gaseous wastes resulting from any process or excess energy of industry, manufacturing, trade, or business or from the development, processing, or recovering, except for agricultural crop raising, or any natural resource.

Intermittent noise means noise whose sound pressure level equals the ambient environmental level two or more times during the period of observation. The time during which the level of the noise remains at an essentially constant value different from that of the ambient is on the order of one second or more.

Internal combustion engine means an engine in which combustion of gaseous, liquid, or pulverized solid fuel takes place.

IOS means the International Organization for Standardization or its successor bodies.

Landscape wastes means any vegetable or plant refuse, except garbage and agricultural waste. The term includes trees, tree trimmings, branches, stumps, brush, weeds, leaves, grass, shrubbery, and yard trimmings.

Maximum level continuous or semi-continuous vibration means the root mean square (rms) value of the oscillatory particle motion of the structure or land area involved with the transducer oriented to produce a maximum indication.

Motor vehicle means any passenger vehicle, truck, truck-trailer or semi-trailer that is propelled or drawn by mechanical power.

New equipment means any fuel-burning, combustion, or process equipment, process, or device, the construction of which was less than 50 percent complete on the date of enactment of this chapter.

Nonsteady noise means a noise whose level shifts significantly during the period of observation.

Noxious odors means any odors which are unwholesome, offensive, harmful, or injurious to the public health, its comfort or its welfare.

Odors means that quality of an emission of any kind, whether it be solid, liquid or gaseous that renders it perceptible to the sense of smell.

Opacity means the property of a material whereby it is partially or wholly resistant to the transmission of light and thus also the tendency to obscure an observer's view.

Opacity, equivalent means a percentage expression of the degree of resistance to light transmission identical in meaning to relative opacity save that the concept is extended from situations involving only black, white and intermediate shade of grey to include also situations where coloration may be present.

Opacity, relative means a relative percentage measurement of the degree of opacity of a material on the basis of 100 percent relative opacity or no light transmission to zero percent relative opacity or complete light transmission; i.e. transparency. the following equivalence between Relative Opacity and Ringelmann number shall be employed:

TABLE INSET:

<i>Relative (percent)</i>	<i>Opacity</i>	<i>Ringelmann Number</i>
0		0
20		1
40		2
60		3
80		4
100		5

Fractional Ringelmann numbers represent a linear interpolation of the respective increment of Relative Opacity.

Open air means all spaces outside of buildings, stacks or exterior ducts.

Open burning means the combustion of any matter in such a way that the products of the combustion are emitted to the open air without originating in or passing through equipment for which an Installation Permit could be issued by the Department.

Organic material means any chemical compound of carbon including diluents and thinners which are liquids at standard conditions and which are used as solvents, viscosity reducers or cleaning agents, but excluding compounds such as methane, carbon monoxide, carbon dioxide acid, metallic carbonic acid, metallic carbide, metallic carbonates, and ammonium carbonate.

Organic vapor means the gaseous phase of an organic material or a mixture of organic materials present in the atmosphere.

Parking lot means any land area used or intended to be used for the storage of passenger automobiles or commercial vehicles.

Particulate matter means any material, other than uncontaminated water, which is suspended in or discharged into the atmosphere in a finely divided form as a liquid or solid, or a combination thereof.

Peak level of an impulsive sound means the maximum excursion of the sound pressure level as detected by methods and instruments approved by the Director and described in any of the Department's Suggested Guidelines for Noise and Vibration Control when published.

Peak level impulsive vibration means the vector sum of the instantaneous peak level of all three components, one vertical and two horizontal of the earth borne impulses measured at or beyond the boundaries of the emitter's property.

Period of observation means the time interval during which acoustical data are obtained. The period of observation is determined by the characteristics of the noise being measured and should also be at least ten times as long as the response time of the instrumentation. The greater the variance in indicated sound level, the longer must be the observation time for a given expected accuracy of the measurement.

Person means any individual, natural person, trustee, court appointed representative, syndicate, association, partnership, firm, club, company, corporation, business trust, institution, agency, government corporation, municipality, district or other political subdivision, department, bureau, agency or instrumentality of Federal, State or local government, contractor, supplier, vendor, installer, operator, user or owner, or any officer, agency, employee, factor, or any kind of representative of any thereof, in any capacity, acting either for himself, or for any other person, under either personal appointment or pursuant to law, or other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular or plural is included in any circumstances.

Photochemically reactive material means any organic material with an aggregate of more than 20 percent of its total volume composed of the chemical compounds classified below or the composition of which exceeds any of the following individual percentage composition limitations:

(1) A combination of hydrocarbons, alcohols, aldehydes, esters, ethers or ketones having an olefinic or cycloolefinic type of unsaturation: five percent. This definition does not apply to perchloroethylene or trichloroethylene.

(2) A combination of aromatic compounds with eight or more carbon atoms to the molecule except ethylbenzene: eight percent.

(3) A combination of ethylbenzene, ketones having branched hydrocarbon structures or toluene: 20 percent.

Whenever any photochemically reactive material or any constituent of any organic material may be classified from its chemical structure a., b., c., it shall be considered as a member of the most reactive into more than one of the above groups of organic materials numbered group, that is, that group having the least allowable percent of the total organic materials.

Plan documents means reports, proposals, preliminary plans, surveys and bases of design data, general and detail construction plans profiles, specifications and all other information pertaining to the equipment.

Political subdivision means any municipality, city, incorporated town, village, county, township, district or authority, or any portion or combination of two or more thereof.

Portable boiler means a boiler used separately or in connection with a power shovel, road roller, hoist, derrick, or pile driver, steam locomotive, diesel locomotive, steamboat, tugboat, tar kettle, asphalt kettle, and all other portable equipment capable of emitting smoke, particulate and other matter.

Power or high pressure boilers means all boilers designed for operating at a steam pressure greater than 15 pounds per square inch gauge.

PPM (Vol. Basis) means a volume over volume ratio which expresses the volumetric concentration of a gaseous air contaminant in 1,000,000-unit volumes of gas, such as the number of microliters of sulfur dioxide per 1,000,000 microliters of air would be expressed in ppm (vol.).

Premises means any real estate or real property.

Pressure tank means a tank in which fluids are stored at a pressure greater than atmospheric pressure.

Process or process equipment means any action, operation, or treatment embracing chemical, industrial or manufacturing factors, such as heat treating furnaces, by-product coke plants, core-baking ovens, mixing kettles, cupolas, blast furnaces, open hearth furnaces, sintering plants, Bessemer converters, electric steel furnaces, ferrous and nonferrous foundries, kilns, stills, dryers, roasters, and equipment used in connection therewith, and all other methods or forms of manufacturing or processing which may emit smoke, particulate matter, odors, gases or any other matter.

Process weight rate means the actual weight or engineering approximation thereof of all materials except liquid and gaseous fuels and combustion air, introduced into any process per hour. For a cyclical or batch operation, the process weight rate shall be determined by dividing such actual weight or engineering approximation thereof by the number of hours of operation excluding any time during which the equipment is idle. For continuous processes, the process weight rate shall be determined by dividing such actual weight or engineering approximation thereof by the number of hours in one complete operation, excluding any time during which the equipment is idle.

Reconstruction means any material change or alteration of any existing fuel-burning, combustion, or process equipment, process, or device from that physical or operating condition for which a certificate of operation was last obtained; or the addition, removal or replacement of any appurtenances or devices which materially affect the method or efficiency of preventing the discharge of pollutants into the environment.

Refuse means any discarded matter; or any matter which is to be reduced in volume, or otherwise changed in chemical or physical properties, in order to facilitate its discard, removal or disposal.

Residual fuel oil means fuel oils of grade Nos. 4, 5, and 6 as specified in detailed requirements for fuel oils ASTM D396-02a.

Restricted areas means the area within the boundaries of any "municipality" as defined in the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.), plus a zone extending one mile beyond the boundaries of any such municipality having a population of 1,000 or more according to the latest Federal census.

Restricted use means certain designated waters which are not protected for aquatic life.

Ringelmann Chart means the chart published and described in the Bureau of Mines, U.S. Department of Interior, Information Circular 8333, and on which are illustrated graduated shades of gray to black for use in estimating the light obscuring capacity of smoke.

Ringelmann Number means the number appearing on the Ringelmann Chart ascribed by the observer to the density or equivalent opacity of the smoke emission.

Rubbish means solids not considered to be highly flammable or explosive such as, but not limited to, rags, old clothes, leather, rubber, carpets, wood, excelsior, paper, ashes, trees, branches, yard trimmings, furniture, tin cans, glass, crockery, masonry.

SAE means Society of Automotive Engineers or its successor bodies.

Salvage operations means any business, trade or industry engaged in whole or in part, in salvaging or reclaiming any product or material such as, but not limited to, metals, chemicals, shipping containers or drums.

Smoke means air or gas borne particles, other than uncontaminated water, that form a visible plume in the air from an atmospheric pollution source.

Smoke monitor means a device using a light source and a light detector which can automatically measure and record the light obscuring power of smoke at a specific location in the flue or stack of a source. Measuring and recording to be at intervals of not less than 15 seconds.

Smokeless flare means a combustion unit and the stack to which it is affixed in which organic material achieves combustion by burning in the atmosphere such that the smoke or other particulate matter emitted to the atmosphere from such combustion does not have an appearance, density, or shade darker than No. 1 of the Ringelmann Chart.

Sound level means a general term for the metered value root mean square of the pressure of an air borne sound as measured under a defined condition of frequency weighting and meter response rate. With a conventional sound level meter the duration time of the sound should be much longer than the response time of the meter. In most cases, levels in this chapter are specified as measured with "A" scale standard frequency weighted response and are always noted as db(A) (standard reference level as in "sound pressure level" is always implied). Peak levels of impulse sounds are always specified as measured with flat, nonweighted, or "C" scale response. Such peak levels are noted as db only, not db "C," as "C" weighting is defined as a flat, "unweighted" response. Peak values as specified in this chapter are the absolute values of the maximum instantaneous sound pressure levels attained throughout the duration of any impulse sounds not the root mean square equivalents and require a special meter which can capture and store for display these maxima. See peak level of an impulse sound.

Sound pressure level means the sound pressure level, in decibels of a sound, is 20 times the logarithm to the base ten of the ratio of the pressure of the sound to the reference sound pressure. Unless otherwise specified, the effective root mean square pressure is to be understood. The reference sound pressure is 20 micro-newtons per square meter. (Often used interchangeably with sound level.)

Splash loading means a method of loading a tank, railroad tank car, tank truck or trailer by use of other than a submerged loading pipe.

Stack shall include but shall not be limited to any conduit, duct, vent, flue, or chimney, arranged to conduct any discharge from any fuel-burning, combustion, or process equipment, process, or device into the atmosphere.

Standard condition means a gas temperature of 70 degrees Fahrenheit and a gas pressure of 29.92 of mercury.

Standard cubic foot (scf) means a measure of the volume of gas under standard conditions.

Stationary emission source means any atmospheric pollution source whatsoever, excluding vehicles while they are in motion.

Steady noise means a noise whose level remains essentially constant (i.e., fluctuations are negligibly small) during the period of observation.

Storet means the National Water Quality Data System of the Federal Environmental Protection Agency.

Submerged loading pipe means any loading pipe the discharge opening of which is entirely submerged when the liquid level is six inches above the bottom of the tank. When applied to a tank which is loaded from the side, the term means any loading pipe the discharge of which is entirely submerged when the liquid level is 18 inches or two times the loading pipe diameter, whichever is greater, above the bottom of the tank. This definition shall also apply to any loading pipe which is continuously submerged during loading operations.

Trade waste means any refuse resulting from the prosecution of any trade, business, industry, commercial venture, utility or service activity, and any government or institutional activity, whether or not for profit. The term includes landscape waste but excludes agricultural waste.

Unit operations means methods where raw materials undergo physical change; methods by which raw materials may be altered into different states, such as vapor, liquid, or solid without changing into a new substance with different properties and composition.

Unit process means reactions where raw materials undergo chemical change, where one or more raw materials are combined and completely changed into a new substance with different properties and composition.

Used for shall include the phrases "arranged for," "designed for," "intended for," "occupied for" and "maintained for."

Vehicle means any type of land, rail, or water conveyance whatsoever operated within the County.

Vibration means a vibration is the oscillatory motion of the particles of a solid, propagated as a wave, which is felt through physical contact rather than heard. Any vibration can, however, under proper conditions produce a radiated audible sound wave, but this is to be considered a secondary, separate consequence herein, unless specifically cited.

Visible emissions means emissions of greater than five percent opacity or one-fourth Ringelmann.

Volatile matter means the gaseous constituents of solid fuels as determined by the standard ASTM procedure as amended or revised to date.

Volatile organic material means any organic material which has a vapor pressure of 2.5 pounds per square inch absolute (psia) or greater at 70 degrees Fahrenheit.

Watercraft means every type of boat, ship, or barge used or capable of being used as a means of transportation on water.

Zoning district means those districts established by Appendix A, Zoning.

(Code 1980, §§ 16-3.1, 16-3.2; Ord. of 4-30-1963; Ord. of 10-3-1967, p. 3919; Ord. of 4-3-1969, p. 1750; Ord. of 4-5-1971, p. 2029; Ord. of 4-5-1971, p. 2030; Ord. of 4-16-1973, p. 2158; Ord. of 9-20-1971, p. 4069; Ord. of 8-16-1972, p. 4341; Ord. of 4-16-1973, p. 2158.)

ARTICLE II. ADMINISTRATION AND ENFORCEMENT

Division 7. Enforcement Procedures

Subdivision III. Annual Inspection and Certificate of Operation

Sec. 30-231. Generally.

An annual inspection shall be made by the Department of all fuel-burning, combustion or process equipment or devices coming under the provisions of this chapter, whether or not a certificate of operation or allowable fuel certificate allowing use of such equipment or process has been previously issued by the Director to see that such equipment or process can be so managed and operated that no smoke, particulate, or other matter shall be emitted therefrom in violation of any emission limitation or other requirement provided under this chapter; provided, however, that no annual inspection shall be required of locomotives, ships, boats, tugs, internal combustion engines, domestic heating plants, or domestic refuse-burning equipment; and provided, also, that where any fuel-burning combustion or process equipment or device has been installed, erected, constructed, reconstructed, altered, added to, or repaired pursuant to a permit issued

under Section 30-151, has been inspected in accordance with the requirements of Section 30-232 hereof, and has been in operation less than six months, an annual inspection will not be required until six months from the date such equipment was first put under fire after the completion of such work. Commercial sites will not require an annual inspection. Inspection of the fuel burning equipment and processes for commercial sites will be conducted on a random schedule as designated by the Director. Upon notice that the equipment has been found to comply with the provisions of the chapter, and after payment of the prescribed fee, the Director shall issue a certificate of operation, which shall be posted in a conspicuous place within the plant. If, at the time of the annual inspection, it is found that the equipment is in such condition that it cannot be operated within the provisions of the chapter, the Director shall give notice in writing to the person owning, operating, or in charge of such equipment of the defects found and order the person to correct, repair, or replace the defective equipment. Failure to comply with this order within 30 days from its date shall be a violation of this section, and the Director is hereby authorized to seal the equipment. No person shall violate the seal on any equipment that has been sealed at the direction of the Director unless authorized by the Director in writing to do so.
(Code 1980, § 16-5.5-3(a)(3); Ord. of 4-3-1969; Ord. of 4-5-1971, p. 2031.)

Sec. 30-233. Certificate of operation--Issuance; posting.

Upon a finding that any fuel-burning, combustion or process equipment or device inspected, on any original, annual or subsequent inspection, has been found to comply with the provisions of this chapter and after payment of the prescribed fee, the Director shall issue a certificate of operation which shall be posted in a conspicuous place at or near the equipment or process. Any certificate of operation may contain such information and certifications as the Director may require. Commercial sites will receive a certificate of operation from the Department based on information in the Emission Inventory Master File. This file is updated as specified by the Director either (1) based on information and documentation submitted to the Department by the site or (2) by inspection (Code 1980, § 16-5.5-3(a)(5); Ord. of 4-30-1963; Ord. of 4-5-1971, p. 2031.)

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Environmental Control. (Comm. No. 286487). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY WASTE FEE ORDINANCE

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution provides that home rule units may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; and to incur debt; and

WHEREAS, Illinois law (55 ILCS 5/5-1009) permits home rule units to impose fees not based on the selling or purchase price or gross receipts from the use, sale or purchase of tangible personal property; and

WHEREAS, the proceeds from said fees or surcharges may be utilized for local solid waste management purposes, consistent with the Illinois Solid Waste Management Act; and

WHEREAS, the Cook County is desirous of promoting the purposes of Illinois Solid Waste Management Act through the enactment of an Ordinance establishing and enforcing said fees or surcharges; and

WHEREAS, the Board of Commissioners has determined that a County waste fee not based upon the selling or purchase price or gross receipts from the use, sale or purchase thereof should be imposed upon the management of waste at any waste facility within Cook County, as provided herein.

NOW, THEREFORE, BE IT ORDAINED by the Cook County Board of Commissioners that Chapter 30, Article VII, Division 3, Sections 30-811 through 30-821 of the Cook County Code are hereby enacted as follows:

Sec. 30-811. Title.

This Ordinance shall be known and may be cited as the "Cook County Waste Fee Ordinance." The waste fee herein imposed is in addition to all other fees imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

Sec. 30-812. Definitions.

For the purposes of this Ordinance, unless the context otherwise requires, the following words or terms shall have the meanings respectively applied to them:

Solid waste means waste measured in tons and includes any discarded or abandoned material in solid, semisolid, contained gaseous form, including, but not limited to, industrial process waste, hazardous waste, municipal waste, special waste, garbage, sludge from a waste treatment plant, water supply treatment plant, or air pollution control facility, as these terms as defined by the Illinois Environmental Protection Act (415 ILCS 5/3.105 et seq., but excludes:

- (1) Sewage collected and treated in a municipal or regional sewage system; or
- (2) Recyclable materials managed in compliance with applicable ordinances of the County of Cook.

Liquid waste means waste measured in gallons and includes all waste material not contained within the definition of "Solid Waste," but does not include recyclable materials managed in compliance with applicable ordinances of the County of Cook.

Waste facility includes landfills, transfer stations and facilities that treat hazardous or non-hazardous liquid waste.

Waste hauling vehicle is any vehicle used for the transportation of waste.

Person means any natural individual or entity recognized by law as the subject of rights and duties.

Sec. 30-813. Waste Facility Permit Fees And, Waste Vehicle Fees, Imposed;

Effective as of, and commencing on, the effective date of this Ordinance, annual waste facility permit fees and annual waste vehicle fees, are imposed on all waste facilities within Cook County. These fees are in addition to any and all other fees imposed upon the of solid or liquid waste at any waste facility within the County of Cook. Liability for the payment of these fees shall be upon the owner or operator of each waste facility or vehicle described below, who shall pay the fees pursuant to the following schedule:

(a) There is hereby assessed and imposed upon the operators of all waste facilities permitted or required to be permitted by the Illinois Environmental Protection Agency within the County, an annual waste facility permit fee of \$1500.00.

(b) There is hereby assessed and imposed an annual \$50 per vehicle fee upon the owners of vehicles used for the sole purpose of management or transference of solid waste or liquid waste

(c) There is hereby assessed and imposed upon the operators of all waste facilities permitted or required to be permitted by the Illinois Environmental Protection Agency within the County an additional fee structured as follows:

- (1) A fee in the amount of 50 cents per ton on all non-hazardous solid waste that is dumped at the waste facility.
- (2) A fee in the amount of 75 cents per ton on all hazardous solid waste that is dumped at the waste facility.
- (3) A fee in the amount of 50 cents per gallon on all non-hazardous liquid waste that is dumped or treated at the waste facility.
- (4) A fee in the amount of 75 cents per gallon on all hazardous liquid waste that is dumped or treated at the waste facility.

Sec. 30-814. Payment.

Payment of the fees shall be made on annual basis. Said payments shall be made in the form of a check or money order payable to the Cook County Collector. Payments shall be deposited in the Cook County Waste Management Fund.

Sec. 30-815. Reports.

All operators of waste facilities shall file quarterly reports with the Cook County Department of Environmental Control. These quarterly reports are due on April 15th, July 15th, October 15th and January 15th of each calendar year and shall contain a summary of all wastes received during the previous quarter as well as a computation reflecting the total fees to be paid, and any approved exemptions by the Director of the Department of Environmental Control.

Sec. 30-816. Books And Records.

Every owner or operator of a waste facility located within Cook County shall maintain complete and accurate books, records and accounts showing the quantity of Waste deposited at the facility during each calendar year. Such books, records and accounts shall be made available to the Cook County Department of Environmental Control for examination and for audit by the Department upon reasonable notice and during normal business hours.

Sec 30-817. Inspections.

The Department shall periodically inspect all waste facilities coming under the provisions of this chapter. The purpose of the Department's inspections shall be to verify that the waste facilities' equipments or processes do not emit solid wastes, liquid wastes, smoke, particulate, or other matter in violation of any emission limitation or other provision of this Environmental Code.

Sec. 30-818. Rule Making.

The Cook County Department of Environmental Control may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance, including, but not limited to, reasonable procedures relating to the collection of the waste fees imposed by this ordinance.

Sec. 30-819. Penalties.

Any violation of this Ordinance shall be punishable by a fine of not less than \$500.00 and not more than \$2,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of Cook County to institute civil proceedings to recover delinquent waste fees, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

Sec. 30-820. Severability.

If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.

Sec. 30-821. Effective Date.

This Ordinance shall take effect and be in force upon enactment.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**RESOLUTION PROPOSING AN AMENDMENT TO THE COOK COUNTY
VEHICLE POLICY ORDINANCE**

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of standard combustion engine vehicles within its boundaries; and transportation, specifically the combustion of fossil fuels in our vehicles, is the single largest source of human-made greenhouse gases; and

WHEREAS, the President and Board of Commissioners of the County of Cook have been charged with the responsibility of impacting awareness and attempting drastically reduce the inhibitors of Greenhouse Gas Emissions and Air Pollution; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere are forming extremely high levels of ozone and are adding to the global warming; and detrimentally effecting persons with respiratory and cardiovascular related ailments and

WHEREAS, current technology has developed green vehicles that achieve higher miles per gallon with a lower emission levels of harmful air pollutants at comparably price levels to older vehicles; and

WHEREAS, the Green Score grading system designed by the American Council for an Energy-Efficient Economy (ACEEE) rates the overall environmental impact of vehicles is user-friendly and makes the selection of a green vehicle less complex; and

WHEREAS, a strictly enforced **Low Emission Green Vehicles** purchasing mandate will objectively reduce the amount of greenhouse gas and air pollution emitted from Cook County fleet vehicles, reduce the expenditure for gasoline and save Cook County thousands of dollars yearly; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support an amendment to the Vehicle Steering Committee Ordinance and enforce a 100% purchasing requirement of **Low Emission Green Vehicles** to reduce the tonnage of greenhouse gas emissions and improve air quality for the residents of Cook County;

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

ARTICLE VIII. COUNTY VEHICLE POLICY

Sec. 2-672. Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator.

(a) Bureau chiefs, department heads, and elected officials are responsible for ensuring that Vehicle Steering Committee policies and procedures are administered and adhered to by employees within their offices.

(b) Vehicle Coordinator:

(1) Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1 of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the Vehicle Steering Committee. The Coordinator may be asked to attend meetings of the Vehicle Steering Committee as required to review purchase requests, department inventories, review vehicle use issues, and other matters pertaining to this article.

(2) Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this article. All forms and database formats required under these guidelines will be provided by the Vehicle Steering Committee. Vehicle Coordinators shall:

a. Retain on file a copy of the valid license of each employee authorized to drive a County vehicle. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. The County's human resource staff shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties. The file is to be reviewed and updated on no less than a monthly basis and forwarded to the Board of Commissioners on no less than a quarterly basis. Verification of valid licenses of Sheriff's undercover officers shall be made without requiring pictures of such officers to be maintained on file except as held in the internal files of the Sheriff's Department.

b. File a County vehicle disclosure form for each employee whom the Department Head has authorized for overnight use of County vehicles. To facilitate tax withholding obligations for the vehicle benefits associated with take home privileges, the Department shall identify all employees assigned a take home vehicle to the Vehicle Steering Committee. To comply with IRS rules on tax treatment of employee vehicle fringe benefits, regular overnight County vehicle use will have an imputed per diem valuation added to an employee's W-2 form at the end of the year. Vehicles regularly used for emergency or law enforcement purposes are exempt from this requirement. Any vehicles which a department designates as exempt must be reported to the Vehicle Steering Committee.

c. Maintain vehicle inventory data (see Subsection (b)(2)e of this section), vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the Vehicle Steering Committee.

d. Each department shall prepare a report to the Vehicle Steering Committee annually, by May 15, detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the average annual cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing annual labor, parts and materials, fuel, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and non-routine repairs.

e. Submit an initial, accurate, up-to-date inventory report by February 15, 2005. Subsequent inventory reports shall be submitted at least twice per year on May 15 and November 1 in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take home vehicle), fuel type, city and highway mileage per gallon as determined by the U.S. EPA and Department of Energy, American Council for an Energy-Efficient Economy's Green Score, and annual and aggregate fuel and maintenance costs from the time of purchase or lease for each vehicle assigned, allocated, or used by the Department. (When the vehicle is salvaged salvage information in Subsection (c)(6) of this section must be submitted.) This inventory report must be updated and submitted to the Vehicle Steering Committee upon each request for acquisition or disposal of any vehicle in the inventory. Law enforcement vehicles used for undercover, special crimes units and surveillance purposes shall be exempt from disclosure of the vehicle's regular overnight and daytime parking location and driver assignment.

(c) Purchase and salvage procedures.

(1) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the Vehicle Steering Committee prior to any such request being approved for purchase or acquisition. Requests for authorization to remove a vehicle from inventory shall be submitted to the Vehicle Steering Committee. No vehicle shall be purchased, acquired, leased, or removed from inventory without the approval of the Vehicle Steering Committee.

(2) The following guidelines will set the minimum vehicle replacement goals.

a. In general, automobiles should be replaced when they reach eight years of service or 100,000 miles, whichever comes first.

b. Departments shall request the smallest possible vehicle for the intended use.

c. Departments shall request Low Emission Vehicles adhering to criteria specified in Subsection (3)(a)(i-viii)

d. Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the Vehicle Steering Committee for the exception which documents the extenuating circumstances.

e. Only specialized equipment; such as heavy highway construction equipment will be allowed to use other criteria such as hours of service, however the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the Vehicle Steering Committee will determine if this information is adequate and the maintenance cost information required.

f. A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the Vehicle Steering Committee with a written justification as to why the additional vehicles will be required. Such request must demonstrate that reassignment of existing vehicles would be unable to meet department needs and that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with 'take home' privileges and whether the vehicle will bear a municipal license plate.

g. If sufficient funds are available and other conditions of the ordinance have been complied with, the Vehicle Steering Committee may concur in the request for new or replacement vehicles. Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.

(3) New County Vehicle purchases must adhere to the following green vehicle purchasing guidelines and by referencing the most recent edition of the Green Book of the American Council for an Energy-Efficient Economy (ACEEE) for the vehicle's green score.

a. Preference shall be given to vehicles in the following order. Purchase request must be within the range of the model class and green score specifications presented in Subsection (3)(i) – (vii). Purchase requests from categories other than Subsection (c)(3)1 of this section shall demonstrate in writing to the Vehicle Steering Committee that no suitable vehicles exist in higher-ranked categories. specified model classes.

~~(i) Vehicles receiving a Green Score of 50 or higher and a Class Ranking of "Superior" as determined by the most recent edition of the *Green Book* of the American Council for an Energy Efficient Economy (ACEEE).~~

~~(ii) Vehicles receiving a Green Score of 50 and a Class Ranking of "Above Average."~~

~~(i)~~

~~MID-SIZE SEDAN:~~

~~Green Score range: 35 - 55~~

~~Tier range: Tier 2 bin 2 - Tier 2 bin 5 / ULEV II - PZEV~~

~~Mpg City minimum: 20~~

~~Mpg Highway minimum: 30~~

~~Class Ranking: Above Average – Superior~~

~~(iii) Vehicles receiving a Green Score of 35 or higher and a Class Ranking of "Superior."~~

~~(ii)~~

~~LARGE-SIZE SEDAN:~~

~~Green Score range: 35 - 55~~

~~Tier range: Tier 2 bin 2 - Tier 2 bin 5 / ULEV II - PZEV~~

~~Mpg City minimum: 19~~

~~Mpg Highway minimum: 28~~

~~Class Ranking: Above Average – Superior~~

~~(iv) Vehicles receiving a Green Score of 35 or higher and a Class Ranking of "Above Average."~~

~~(iii) STATION WAGON:~~

~~Green Score range: 35 - 55~~

~~Tier range: Tier 2 bin 3 - Tier 2 bin 5 / ULEV II - PZEV~~

~~Mpg City minimum: 23~~

~~Mpg Highway minimum: 30~~

~~Class Ranking - Above Average – Superior~~

~~(v) Vehicles receiving a Green Score of 25 or higher and a Class Ranking of "Superior."~~

~~(iv) SUV:~~

~~Green Score range: 33 - 55~~

~~Tier range: Tier 2 bin 3 - Tier 2 bin 5 / ULEV II - PZEV~~

~~Mpg City minimum: 20~~

~~Mpg Highway minimum: 26~~

~~Class Ranking: Above Average – Superior~~

~~(vi) Vehicles receiving a Green Score of 25 or higher and a Class Ranking of "Above Average."~~

~~(v) VAN:~~

~~Green Score range: 23 - 55~~

~~Tier range: Tier 2 bin 5 - Tier 2 bin 8 /LEV II - PZEV~~

~~Mpg City minimum: 15~~

~~Mpg Highway minimum: 20~~

~~Class Ranking: Above Average – Superior~~

~~(vii) Vehicles receiving a Green Score under 25 and a Class Ranking of "Superior."~~

~~(vi) PICKUPS:~~

~~Green Score range: 25 - 55~~

~~Tier range: Tier 2 bin 5 - Tier 2 bin 8 /LEV II - PZEV~~

~~Mpg City minimum: 16~~

~~Mpg Highway minimum: 21~~

~~Class Ranking: Average - Above Average~~

8. Vehicles receiving a Green Score under 25 and a Class Ranking of "Above Average."

~~(viii) (vii) Vehicles not falling under (i) through (vi) above.~~

b. Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.

(4) Titles for all County vehicles will be held in the Purchasing Department.

(5) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, particularly including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents. Leased vehicles shall also be evaluated using the environmental criteria listed in Subsection (c)(3) of this section.

(6) Where a Department has determined that a County vehicle should be salvaged, a request must be submitted to the Vehicle Steering Committee including such information as the Committee deems necessary to evaluate the request. Any vehicle approved for salvage will be sold to the highest bidder at a publicly noticed auction. The vehicle inventory report must reflect the date the vehicle was sold, the mileage at the time of sale, the sale price, the name of the purchaser, identifying information, and any other information required by the Vehicle Steering Committee.

(d) Failure of Department Heads to provide information in accordance with the this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is received.

(Ord. No. 05-O-06, § 2, 1-5-2005.)

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 286488). **The motion carried unanimously.**

Note: The intent of the sponsor of this item was to introduce a Proposed Ordinance Amendment to the Vehicle Policy Ordinance which was referred to the Finance Committee (Comm. No. 286488). Subsequent to the distribution of the New Items Agenda, Comm. No. 286488 was received and filed in the Finance Committee as a Proposed Resolution.

COMMISSIONERS

**RECONSIDERATION OF A PREVIOUSLY APPROVED REAL ESTATE MATTER
AND AUTHORIZATION TO REFER TO THE COMMITTEE ON FINANCE**

Transmitting a Communication, dated April 26, 2007 from

WILLIAM M. BEAVERS, County Commissioner

Having voted on the prevailing side, I am requesting the item listed below which was approved at the April 18, 2007 Board Meeting (Agenda Item #52) be placed on the Agenda for the May 1, 2007 Board meeting for reconsideration, and referral to the ~~Real Estate and Business and Economic Development Subcommittee~~ Finance Committee.

Agenda Item #52 – April 18, 2007:

Transmitting a Communication, dated April 2, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 10001 West Roosevelt Road, Suite 224, Westchester, Illinois, for the use of Commissioner Anthony J. Peraica's 16th District field office. The legal and budgetary requirements are met relating to district offices. Details are:

Landlord:	Yusuf Westchester Square, LP
Tenant:	County of Cook for the use of Commissioner Anthony J. Peraica
Location:	10001 West Roosevelt Road, Suite 224, Westchester, Illinois 60154
Space occupied:	1,180 square feet
Rate per square foot:	\$15.26

RENT

Monthly:	\$ 1,500.00
Annual:	\$18,000.00

Rent is inclusive of utilities with the exception of electricity.

Approval recommended.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Steele, moved to reconsider the question, a first amendment to lease for the use of Commissioner Anthony J. Peraica's 16th District field office, which was previously approved on April 18, 2007. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO RECONSIDER A PREVIOUSLY APPROVED
FIRST AMENDMENT TO LEASE**

Yeas: Beavers, Butler, Daley, Gorman, Goslin, Moreno, Murphy, Schneider, Sims, Steele - 10.

Nays: Claypool, Peraica, Quigley, Suffredin - 4.

Present: Silvestri - 1.

Absent: Collins, Maldonado - 2.

The motion to reconsider CARRIED.

Commissioner Beavers, seconded by Commissioner Steele, moved that the first amendment to lease be referred to the Real Estate and Business and Economic Development Subcommittee.

Following discussion, Commissioner Peraica, seconded by Commissioner Silvestri, moved to amend the motion and refer the first amendment to lease to the Committee on Finance. (Comm. No. 286486). **The motion to refer carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

A SECOND AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE OF 1993

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners adopted an Ordinance establishing a Code of Ethical Conduct for Cook County officials and employees which ordinance was effective September 1, 1993; and

WHEREAS, the Cook County Board of Commissioners adopted an Ordinance amending the Code of Ethical Conduct for Cook County officials and employees on May 18, 2004; and

WHEREAS, it is incumbent upon all county officials and employees to ensure that taxpayer dollars are spent by the county based upon the best interests of the residents of Cook County, and not based upon political considerations.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, THAT THE CODE OF ETHICAL CONDUCT FOR COOK COUNTY IS AMENDED AS FOLLOWS:

ARTICLE II

2.14 Limitations of Contributions to Candidates and Elected Officials

- (a) No person who has done business with the County within the preceding four years or is seeking to do business with the county (or any other person who is a principal, as defined by subsection (b) below, of such a person) shall make contributions in an aggregate amount exceeding \$1,500 (i) to any candidate for County office or elected County official during a single candidacy; or (ii) to an elected official of the government of the County during any non-election year of his or her term. The combined effect of these provisions is intended to permit total contribution up to but not exceeding \$3,000 in a year in which a candidacy occurs. A year for purposes of this Section is from January 1st to December 31st of each year.
- (b) Principals of persons whose political contributions are restricted by subsection (a) above are persons who own or control a majority of the equity interest in a person as defined by subsection (a) above.
- (c) No person who is (i) a candidate for County office or elected County official and/or (ii) to an elected official of the government of the County shall solicit or accept a contribution prohibited by subsection (a) above.
- (d) For purposes of subsection (a) above, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director, ~~or partner~~ or other person who is not a principal as defined by subsection (b) above from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under subsection (a).
- (e) Any contributions made under this Section shall be reported as required by the Election Code, 10ILCS 5/1-1 et. seq.
- (f) For purposes of subsection (a) above, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000 in any twelve consecutive months.

- (g) For purposes of subsection (a) above, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in subsection (d) above.
- (h) No later than July 1, 2007, the Board of Ethics shall compile a list of all current contractors and former contractors, and all principals thereof, who had business during the preceding four reporting years as set forth in subsection (a) above. The list shall be updated on a monthly basis. The Board of Ethics shall make available a current version of the updated list to all County officials, County employees, County contractors, candidates and members of the public by (i) posting the list on the County's Internet Web site and (ii) by making a printed copy of the updated list available for inspection and/or copying at all offices of the Board of Ethics and the Cook County Clerk.
- (i) There shall be a presumption that any person who reasonably relies on the aforementioned list to comply with the provisions of this Ordinance is not in violation of this Ordinance if the purported violation is related to the identity of any current contractor or contractor who has done business with the County in the prior four years.

ARTICLE VII

This amendment is to become effective upon passage .

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Goslin, moved that the Proposed Ordinance Amendment be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 286489). **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated April 24, 2007 from

ROBERTO MALDONADO, County Commissioner

Submitting a Resolution for approval on the May 1, 2007 Board agenda. The Resolution declares Cook County a "Fair and Equal County for Immigrants" and prohibits county employees, including police officers, from demanding proof of immigration status during routine interactions. It ensures that all county residents have fair and equal access to our government's services, opportunities, and protections. In addition, to the extent allowed by law, the Resolution prevents county employees from assisting with federal immigration enforcement, such as reporting suspected undocumented immigrants to authorities.

The State's Attorney's Office and President Stroger's Office have reviewed the Resolution and their recommended changes have been incorporated.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, PRESIDENT, ROBERTO MALDONADO, JOSEPH MARIO MORENO and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, JOAN PATRICIA MURPHY and MIKE QUIGLEY, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION DECLARING COOK COUNTY A
“FAIR AND EQUAL COUNTY FOR IMMIGRANTS”**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, to this end, the County of Cook is dedicated to providing all of its residents with fair and equal access to the services, opportunities, and protection county government has been established to administer; and

WHEREAS, there are now approximately 12 million undocumented immigrants in the United States, including half a million in Illinois and more than 300,000 who live in communities throughout Cook County, working full-time jobs, paying taxes, and contributing to Social Security and Medicare; and

WHEREAS, conditioning the provision of benefits, opportunities, and services on citizenship or immigrant status or inquiring about such status in the course of such provision directly contravenes the County's commitment to ensuring fair and equal access for all of its residents; and

WHEREAS, the enforcement of civil immigration laws has historically been a federal government responsibility, a power vested first in the Immigration and Naturalization Service and then in the Department of Homeland Security; and

WHEREAS, initiatives such as the proposed Federal Clear Law Enforcement for Criminal Alien Removal Act, which would require local governments to give their local law enforcement agencies express authority to enforce immigration laws, also signals pressure to expend limited local resources on traditionally federal functions; and

WHEREAS, encouraging local governments that are not specifically equipped or trained to implement immigration measures is likely to result in inconsistencies and decentralization that undermine instead of strengthen these measures; and

WHEREAS, as a matter of public safety, the protection of an individual's citizenship and immigrant status will engender trust and cooperation between law enforcement officials and immigrant communities to aid in crime prevention and solving, including human and drug trafficking, prostitution, domestic violence, and even terrorism, and will discourage the threat of immigrant and racial profiling and harassment; and

WHEREAS, according to the National Immigration Law Center, nearly 50 cities and counties throughout the U.S. have enacted "Sanctuary Laws", prohibiting their agencies from inquiring about immigration status and unilaterally enforcing immigration law provisions including Cambridge, Chicago, Los Angeles, and Seattle and several states, including Alaska, Maine and Oregon; and

WHEREAS, by means of this resolution, Cook County joins states, cities, and counties across the nation by declaring itself a "Fair and Equal County for Immigrants", which means that Cook County ensures fair and equal access to essential benefits, opportunities, and services by prohibiting Cook County bureaus, offices, departments, or employees or other Cook County agencies or agents from inquiring or disclosing information about immigration status.

NOW, THEREFORE, BE IT RESOLVED, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency or agent shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; and

BE IT FURTHER RESOLVED, that it shall be the policy of the Cook County Sheriff's Office not to assist in the investigation of the citizenship or immigrant status of any person unless such inquiry or investigation is (a) integrally related to an investigation by the Cook County Sheriff's Office regarding a matter other than the individual's citizenship or immigrant status, such as criminal smuggling and harboring of immigrants, or other crimes that have as an element of the crime the illegality of a person's presence, or (b) as otherwise required by law. The Cook County Sheriff's Office shall not make inquiries into immigration status for the sole purpose of determining whether an individual has violated the civil immigration laws; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency or agent shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Health Services (CCBH) shall not condition the provision of health benefits, opportunities, or services on matters related to citizenship or immigrant status, but may, in the course of determining eligibility for benefits or seeking reimbursement from state, federal, or other third party payers, inquire about immigrant status for the sole purpose of such a determination or receipt of reimbursement from said sources and, to such extent as the disclosure of such information is related to such a determination or receipt of reimbursement, the provisions of this Resolution and any subsequent ordinance do not apply to the CCBH; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, where presentation of an Illinois driver's license or identification card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or matricula consular (consulate-issued document) shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided an Illinois driver's license or identification card except that this provision does not apply to the completion of the federally mandated I-9 forms provided, however, that a request for translation of such document to English shall not be deemed a violation of any provision of this Resolution and any subsequent ordinance; and

BE IT FURTHER RESOLVED, that this Resolution does not create or form the basis for liability on the part of the County, its agents, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

BE IT FURTHER RESOLVED, that any applications, questionnaires and interview forms used in relation to Cook County benefits, opportunities or services shall be promptly reviewed by the pertinent agencies, and any questions requiring disclosure of information related to citizenship or immigrant status, other than those (a) permitted by this Resolution to require the disclosure of such information or (b) otherwise required by law, shall be, in the best judgment of the pertinent agency, either deleted in its entirety or revised such that the disclosure is no longer required. Such review and revision shall be completed within ninety (90) days of the passage of this Resolution.

Transmitting a Communication, dated April 24, 2007 from

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the Proposed Resolution be approved and adopted. Commissioner Schneider called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Claypool, Maldonado, Moreno, Murphy, Peraica, Quigley, Suffredin - 7.

Nays: Butler, Collins, Daley, Gorman, Goslin, Schneider, Silvestri - 7.

Present: Beavers, Sims, Steele - 3.

The motion to approve the Proposed Resolution FAILED.

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACT

Transmitting a Communication, dated April 25, 2007 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Mary Flisk, to provide clerical and support work for Commissioner Gregg Goslin's downtown office.

Estimated Fiscal Impact: \$35,250.00. Contract period: March 1, 2007 through November 30, 2007. (018-289 Account). Requisition No. 70180034.

Approval of this item would commit Fiscal Year 2007 funds.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of miscellaneous micrographic equipment.

Contract period: October 5, 2007 through October 4, 2008. (529-441 Account). Requisition No. 75291364.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of Kodak micrographic equipment.

Contract period: October 12, 2007 through October 11, 2008. (529-441 Account). Requisition No. 75291362.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with DigitalBridge, Orem, Utah, to deliver an integrated criminal justice solution to enhance the domestic violence orders of protection system to assist domestic violence victims in completing the necessary paperwork to file civil orders of protection and to electronically capture/disseminate the completed documents to other justice agencies; automating the handling, exchanging, transmitting and service of emergency orders of protection.

Reason: The Office of the Clerk of the Circuit Court prepared a Request for Proposal (RFP) at the direction of the Illinois Criminal Justice Information Authority (ICJIA), the granting agency. Of the ten (10) firms submitting responses to the RFP, DigitalBridge was the respondent deemed able to fulfill all data exchange and electronic documents requirements. This item continues the development of the foundation environment for standardizing the exchange of criminal documents using National Integrated Justice standards.

Estimated Fiscal Impact: \$9,000.00 - (528-260 Account). Grant funded amount: \$408,182.00 - (741-260 Account). Contract period: May 1, 2007 through November 30, 2007. Requisition Nos. 75281177 and 77410701.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$5,742.00 and extend for three (3) months, Purchase Order No. 154937 (previous Purchase Order No. 148732) with Bebon Office Machines, Chicago, Illinois, for maintenance of fax machines.

Purchase Order No. 148732 issued amount 12-15-05:	\$22,968.00
Purchase Order No. 154937 issued amount 12-12-06:	1,850.20
Previous increase to Purchase Order No. 154937 issued 01-09-07:	3,828.00
This increase requested to Purchase Order No. 154937:	<u>5,742.00</u>
Adjusted amount:	\$34,388.20

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract which will appear on the May 1, 2007 Bids Report, Section I, Page 8. The expiration date of the current contract was April 10, 2007.

Estimated Fiscal Impact: \$5,742.00. Purchase order extension: April 11, 2007 through July 10, 2007. (335-440 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

(SHERIFF'S) COURT SERVICES DIVISION

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to advertise for bids for the rental of twelve (12) full-size vehicles including full service maintenance collision damage waiver, liability coverage and unlimited mileage for the Title IV-D Child Support Enforcement Division.

Contract period: September 1, 2007 through June 30, 2009. (781-634 Account). Requisition No. 77810002.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

SINGLE AUDIT REPORT

Transmitting a Communication from

DONNA L. DUNNINGS, Interim Chief Financial Officer, Bureau of Finance

submitting herewith a copy of the Cook County's Single Audit Report for fiscal year ending November 30, 2005, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Audit Committee. (Comm. No. 286481). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for off-site medical records storage, terminal digit filing, purging and retrieval services per regulatory and legal requirements at Oak Forest Hospital of Cook County, Provident Hospital of Cook County, the Ruth M. Rothstein Core Center and Stroger Hospital of Cook County.

Contract period: July 7, 2007 through July 6, 2010. (891-246, 894-246, 897-246 and 898-246 Accounts). Requisition Nos. 78910118, 78940449, 78970084 and 78980201.

Approval of this item would commit Fiscal Year 2007 and future year funds.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Collins voted "no".

CONTRACT AMENDMENT

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$1,433,360.75, Contract No. 04-53-481 Rebid with Angelica Textile Services, Chicago, Illinois, for laundry linen services for Cermak Health Services of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Board approved amount 06-15-04:	\$13,701,818.59
Increase requested:	<u>1,433,360.75</u>
Adjusted amount:	\$15,135,179.34

Reason: This request is necessary to allow Oak Forest Hospital of Cook County participation in the Bureau of Health Services contract. The expiration date of the current contract is October 31, 2008.

Estimated Fiscal Impact: \$1,433,360.75. (898-235 Account).

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Bell Road, Will County Line to Archer Avenue (Village of Lemont and unincorporated Lemont Township) County Board District #17	2 Lane Bituminous Resurfacing	07-W1813-05-RS

Respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Moreno, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated April 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Township Roads
Permission to Advertise
Fiscal Impact: None
Improvement to be funded by Township Road Funds

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

I respectfully submit to your Honorable Body the Palatine Township Motor Fuel Tax Fund Section: 06-25148-90-RS which is to be constructed in accordance with Motor Fuel Tax Fund Law.

The proposed improvement consists of milling and resurfacing existing bituminous streets under Township jurisdiction. Also included are curb and gutter construction, drainage pipe replacement, landscaping, and other related road works.

Commissioner Moreno, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Niles and Skokie in County Board District #13.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-A8626-02-FP Howard Street, New Gross Point Road/Tierney Drive to the Edens Expressway West Frontage Road	Adjustment of quantities and new items	\$208,025.57 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities performed.

Due to revised contract completion date caused by utility relocation work and resultant design revisions, new items were added to adjust contract cost for direct cost escalations, upgraded field office, layout work completed prior to redesign and additional bond/insurance premiums.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286482). **The motion carried unanimously.**

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Transmitting a Communication, dated April 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Markham and the Village of Midlothian in County Board Districts #5 and 6.

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street	Adjustment of quantities and new item	\$60,013.26 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to elimination of contract extra work item.

Site conditions necessitated a new item be added to raise a heavy duty handhole to match the height of new curb.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286483). **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Calumet City in County Board District #4.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line	Adjustment of quantities and new items	\$87,204.98 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings in bituminous concrete binder course and 12 inch, type 2 storm sewers.

New items were added for installing pedestrian push buttons to meet Illinois Department of Transportation (IDOT) standards and providing a credit for use of regular instead of coconut erosion blanket.

I respectfully recommend approval by your Honorable Body.

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286484). **The motion carried unanimously.**

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Transmitting a Communication, dated April 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
9	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	Adjustment of quantities and new items	\$37,704.67 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added to resolve drainage, water main, and sanitary sewer related problems and to replace existing deficient frames and grates.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286485). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Railroad-Highway Grade Crossing Agreement with the Indiana Harbor Belt Railroad Company
Reconstruction and widening of its grade crossing
Cottage Grove Avenue,
Lincoln Avenue to 138th Street
(at the Indiana Harbor Belt Railroad)
in the Village of Dolton in County Board Districts #5 and 6
Section: 98-W5812-03-PV
Fiscal Impact: \$225,260.62 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-176
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of a Railroad-Highway Grade Crossing Agreement with the Indiana Harbor Belt Railroad Company (IHBRR), said Agreement submitted, wherein IHBRR will reconstruct and widen its grade crossing at Cottage Grove Avenue (County Highway W58) south of 138th Street in the Village of Dolton; that the County of Cook will pay for all costs associated with the grade crossing reconstruction project, including preliminary and design engineering, construction engineering/inspection, the concrete grade crossing surface, track and ballast work, temporary and permanent signals and gates, traffic control, and other work as more fully described in said Agreement for Project Section: 98-W5812-03-PV (estimated cost \$225,260.62); and, the Highway Department is directed to forward two (2) County executed copies of the Agreement with certified copies of this Resolution to the Indiana Harbor Belt Railroad Company for further processing.

May 1, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Letter of Agreement between the County of Cook and the Village of Elk Grove
Install traffic signal system
Devon Avenue at Lively Boulevard
in the Village of Elk Grove in County Board District #17
Section: 07-B1116-02-TL
Fiscal Impact: \$118,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-177
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement between the County and the Village of Elk Grove, wherein the Village will design and construct roadway improvements at the intersection of Devon Avenue at Lively Boulevard, including modernization of the existing traffic signals at this intersection and installation of a new emergency vehicle pre-emptive device (EVPD); that the Village agrees to pay for one hundred percent (100%) of the EVPD installation and maintenance costs, to pay the County fifty percent (50%) of the maintenance charges of the traffic signal and assumes fifty percent (50%) of the electrical energy charges of the traffic signal; that Cook County will pay fifty percent (50%) of the traffic signal construction costs (estimated total County share \$118,000.00) for the improvement to be identified as Cook County Section: 07-B1116-02-TL; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with agreement to the Village of Elk Grove to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

May 1, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Design Engineering Agreement between the County of Cook and the City of Chicago
2007 Arterial Street Resurfacing Program
in the City of Chicago in County Board Districts #9, 12 and 13
Section: 07-8DECC-03-EG
Fiscal Impact: \$125,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-178
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of a Design Engineering Agreement with the City of Chicago, said Agreement submitted, wherein the City will provide Design Engineering for resurfacing improvements along Montrose Avenue (CH B15) from Austin Avenue to Central Avenue, Pratt Avenue (CH A88) from Kedzie Avenue to California Avenue and Central Avenue (CH W39) from Farragut Avenue to Elston Avenue; that the County of Cook will reimburse the City of Chicago for engineering relative to City-owned utility adjustments, topographic surveys, preparation of final design plans, specifications, estimates and all other design engineering costs incurred by the City for the improvements, said costs estimated as \$125,000.00 and to be invoiced as Section: 07-8DECC-03-EG; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

May 1, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Design Engineering Agreement between the County of Cook and the City of Chicago
Landscaped median installation
Western Avenue,
Madison Street to Diversey Avenue
in the City of Chicago in County Board Districts #1, 8 and 12
Section: 07-W9629-03-EG
Centerline Mileage: 3.49 miles
Fiscal Impact: \$825,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-179
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of a Design Engineering Agreement with the City of Chicago, said Agreement submitted, wherein the City will provide Design Engineering for Landscaped Median Installation along Western Avenue (CH W96) from Madison Street to Diversey Avenue; that the County of Cook will reimburse the City of Chicago for engineering relative to City-owned utility adjustments, topographic surveys, preparation of final design plans, specifications, estimates and all other design engineering costs incurred by the City for the improvements, said costs estimated as \$825,000.00 and to be invoiced as Section: 07-W9629-03-EG; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

May 1, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Amendment #1 to Individual Project Agreement between the County of Cook and the City of Chicago
Improvements
111th Street,
Halsted Street to Cottage Grove Avenue
in the City of Chicago in County Board District #5
Section: 05-B7233-02-RS
Centerline Mileage: 1.69 miles
Fiscal Impact: \$157,300.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on July 12, 2005 in the amount of \$1,210,000.00, wherein the City of Chicago will be the lead agency for construction of the improvement and the County will reimburse the City for construction, force account construction and construction engineering costs. This Amendment provides for reimbursement to the City of Chicago for additional construction costs (estimated \$157,300.00) incurred for the improvement of 111th Street from Halsted Street to Cottage Grove Avenue, Section: 05-B7233-02-RS (amended total improvement cost \$1,367,300.00).

**07-R-180
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Individual Project Agreement with the City of Chicago, said Amendment submitted, wherein the City will be the Lead Agency for construction of an improvement along 111th Street from Halsted Street to Cottage Grove Avenue (originally estimated \$1,210,000.00); and, said Agreement is amended to include additional costs for the projects contract construction, the force account construction and the construction engineering/supervision and increase the County's financial participation to reflect the estimated cost increase of \$157,300.00 for an amended total cost of \$1,367,300.00; and, Cook County is to reimburse the City of Chicago for said amended cost for the 111th Street improvement from Halsted Street to Cottage Grove Avenue, Section: 05-B7233-02-RS; and, the Highway Department is authorized and directed to return one (1) executed copy of this Amendment with a certified copy of this Resolution to the City of Chicago to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

May 1, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Amendment #1 to Individual Project Agreement between the County of Cook and the City of Chicago
Improvements

103rd Street,

Western Avenue to Halsted Street

in the City of Chicago in County Board Districts #4, 5 and 11

Section: 06-B4531-02-RS

Centerline Mileage: 1.95 miles

Fiscal Impact: \$167,700.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on February 1, 2006 in the amount of \$1,290,000.00, wherein the City of Chicago will be the lead agency for construction of the improvement and the County will reimburse the City for construction, force account construction and construction engineering costs. This Amendment provides for reimbursement to the City of Chicago for additional construction costs (estimated \$167,700.00) incurred for the improvement of 103rd Street from Western Avenue to Halsted Street, Section: 06-B4531-02-RS (amended total improvement cost \$1,457,700.00).

**07-R-181
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Individual Project Agreement with the City of Chicago, said Amendment submitted, wherein the City will be the Lead Agency for construction of an improvement along 103rd Street from Western Avenue to Halsted Street (originally estimated \$1,290,000.00); and, said Agreement is amended to include additional costs for the projects contract construction, the force account construction and the construction engineering/supervision and increase the County's financial participation to reflect the estimated cost increase of \$167,700.00 for an amended total cost of \$1,457,700.00; and, Cook County is to reimburse the City of Chicago for said amended cost for the 103rd Street improvement from Western Avenue to Halsted Street, Section: 06-B4531-02-RS; and, the Highway Department is authorized and directed to return one (1) executed copy of this Amendment with a certified copy of this Resolution to the City of Chicago to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

May 1, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Amendment #1 to Individual Project Agreement between the County of Cook and the City of Chicago
Improvements
Central Avenue,
63rd Street to 65th Street
in the City of Chicago in County Board District #11
Section: 06-W3921-01-RS
Centerline Mileage: 0.26 miles
Fiscal Impact: \$155,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on June 20, 2006 in the amount of \$208,000.00, wherein the City of Chicago will be the lead agency for construction of the improvement and the County will reimburse the City for construction, force account construction and construction engineering costs. This Amendment provides for reimbursement to the City of Chicago for additional construction costs (estimated \$155,000.00) incurred for the improvement of Central Avenue from 63rd Street to 65th Street, Section: 06-W3921-01-RS (amended total improvement cost \$363,000.00).

**07-R-182
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Individual Project Agreement with the City of Chicago, said Amendment submitted, wherein the City will be the Lead Agency for construction of an improvement along Central Avenue from 63rd Street to 65th Street (originally estimated \$208,000.00); and, said Agreement is amended to include additional costs for the projects contract construction, the force account construction and the construction engineering/supervision and increase the County's financial participation to reflect the estimated cost increase of \$155,000.00 for an amended total cost of \$363,000.00; and, Cook County is to reimburse the City of Chicago for said amended cost for the Central Avenue improvement from 63rd Street to 65th Street, Section: 06-W3921-01-RS; and, the Highway Department is authorized and directed to return one (1) executed copy of this Amendment with a certified copy of this Resolution to the City of Chicago to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

May 1, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement
Bell Road,
Will County Line to Archer Avenue
in the Village of Lemont and in unincorporated Lemont Township in County Board District #17
Section: 07-W1813-05-RS
Centerline Mileage: 2.84 miles
Fiscal Impact: \$2,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-183
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W18, Bell Road, beginning at a point near the Will County Line and extending along said route in a northerly direction to a point near Archer Avenue, a distance of approximately 2.84 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 07-W1813-05-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million One Hundred Thousand and No/100 Dollars, (\$2,100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 1, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 13, 2007 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to extend for one (1) year a grant from the Robert Wood Johnson Foundation for the court's Community Circles Project. Community Circles is an important part of the court's continuum of award winning reform efforts in the Juvenile Justice Division which seek to recognize and treat substance abuse and mental health issues of court-supervised minors. Grant funds are used primarily for screening, assessments and ancillary treatment services provided by the court and outside contractors. Primary treatment resources are funded by the State of Illinois.

In 2002, the Circuit Court of Cook County received a grant award under the foundation's Reclaiming Futures: Building Community Solutions to Substance Abuse and Delinquency. Originally limited to the Lawndale community, the Community Circles initiative has expanded to all communities in Chicago, providing screening and assessments for 100 percent of all diverted and adjudicated youth.

This grant does not require a cash match. The use of existing grant funds of \$1 million would be extended for an additional year.

The authorization to accept the original grant was given on May 6, 2003 by the Cook County Board of Commissioners in the amount of \$1,000,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2007 through March 31, 2008.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Mothers Against Drunk Driving (MADD), Chicago, Illinois, to conduct forty-two (42) Victim Impact Panels in court facilities in the First Municipal District in Bridgeview.

Reason: Victim Impact Panels are an important element of a court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders that were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior. Due to budget reductions, the number of panels in the proposed contract will be reduced to forty-two (42) from fifty-six (56) under the current contract.

MADD is a not-for-profit organization of citizens, victims and survivors of accidents dedicated to reducing drunk driving through public education and community service. MADD provides the following services: counseling, financial aid, support services and assistance to law enforcement agencies. MADD has been providing services on behalf of the Circuit Court of Cook County since 1996.

Estimated Fiscal Impact: \$29,400.00. Contract period: July 1, 2007 through June 30, 2008. (541-260 Account). Requisition No. 75410028.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$1,193,115.00 and extend for eight (8) months, Contract No. 05-41-280 with Heartland Human Care Services, Inc., Chicago, Illinois, to provide short term housing and living assistance for minors charged with delinquency petitions in juvenile court.

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

Board approved amount 11-03-04:	\$3,453,565.00
Previous increase approved 12-19-06:	570,000.00
This increase requested:	<u>1,193,115.00</u>
Adjusted amount:	\$5,216,680.00

Reason: This short-term extension and increase is recommended in light of possible changes in administration at the Juvenile Temporary Detention Center (JTDC) and potential effects on services to minors coordinated by the Juvenile Probation and Court Services Department. The expiration date of the current contract was April 30, 2007.

Estimated Fiscal Impact: \$1,193,115.00. Contract extension: May 1, 2007 through December 31, 2007. (326-298 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Transmitting a Communication, dated March 22, 2007 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that, pursuant to General Administrative Order 2007-01, the Cook County Board of Commissioners approve the disbursement of funds totaling \$200,000.00 from the Not-For-Profit Dispute Resolution Fund, County Fund 531 (5311452), to the Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 2006.

The disbursement will have no fiscal impact on Cook County since, by statute, fees from civil filings are collected solely for this purpose. There are sufficient funds available in Account 531-818 (5311452-580035), Reimbursement to Designated Fund, for this purpose.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. 2007-01
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for the year 2005 for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2006 total \$248,504.50.

Upon review of applications received for funds collected in 2006 the sole qualifying applicant under the requirements set forth in said Act and General Order No. 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$48,504.50 remains collected for the year 2006 but no Dispute Resolution Center is qualified to receive disbursement of these funds.

THEREFORE, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

FURTHER, it hereby ordered that the amount of \$48,504.50 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2006 but not disbursed shall be disbursed to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT RENEWAL

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to renew the contracts with the following vendors to ensure fiscal integrity, program accountability and optimal outcomes:

<u>CONTRACT NO.</u>	<u>VENDORS</u>	<u>AMOUNT</u>
99-41-684	Metropolitan Family Services Chicago, Illinois	\$135,000.00
99-41-685	Omni Youth Services Buffalo Grove, Illinois	\$180,000.00
99-41-686	Probation Challenge Chicago, Illinois	\$100,000.00
99-41-689	Project B.U.I.L.D. Chicago, Illinois	\$195,074.00
99-41-690	My Sister's Keeper Chicago, Illinois	\$300,000.00

Reason: These social service providers impact a high-risk population and have a significantly long history of serving residents of Cook County in need of their specialty services. The specialty services include intensive case management for female juveniles between the ages of 10-17 years; for juveniles in probation intensive intervention; education and training for former offenders; training in life skills for youth who are enrolled in the Nancy Jefferson Alternative School; and group and individual counseling, substance abuse counseling, monitoring, parenting, job skills.

Estimated Fiscal Impact: \$910,074.00. Contract period: December 1, 2006 through November 30, 2007. (499-298 Account). Requisition Nos. 74990001, 74990002, 74990003, 74990004 and 74990005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, for lease of four (4) Xerox Docuprint 2000 Series 180 MICR laser printers, including four (4) years of hardware maintenance, printer supplies toner/developer, and monthly impression charges.

Reason: These printers are the only known compatible with the County's print program and forms.

Estimated Fiscal Impact: \$2,407,236.00. Contract period: ~~May June~~ 12, 2007 through ~~May June~~ 11, ~~2010~~ 2011. (714/012-579 Account). Requisition No. 70120021.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department for Management of Information Systems be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract.

Following discussion, Commissioner Beavers, seconded by Commissioner Steele, moved that the communication, as amended be referred to the Committee on Information Technology and Automation. (Comm. No. 286480). **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with The Sidwell Company, St. Charles, Illinois, for rental of eleven (11) sets of 2006 Edition maps.

Reason: The Sidwell Company is the only known company that can supply the maps to meet the Recorder of Deeds needs for high volume usage. The Sidwell books utilize a heavy, more durable paper and are hard bound.

Estimated Fiscal Impact: \$39,200.00. One time purchase. (130-242 Account). Requisition No. 71300018.

Approval of this item would commit Fiscal Year 2007 funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT RENEWAL APPLICATIONS

Transmitting a Communication, dated April 2, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant renewal in the amount of \$26,441.20 from the Illinois Department of Transportation: Division of Traffic Safety. The purpose of this grant is to provide funds to hire back officers during the Mini-Grant Alcohol Enforcement Program. During this detail, certified officers working overtime will conduct enforcement campaigns related to impaired driving traffic laws. In addition, the campaign also includes a preliminary public information and education campaign, as well as a post enforcement media release on subsequent results.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$26,441.20. Funding period: October 1, 2007 through September 30, 2008.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant renewal in the amount of \$241,996.88 from the Illinois Department of Transportation. The purpose of this grant is to reimburse the Sheriff's Police Department for overtime to be used to reduce the incidence of speed related motor vehicles crashes, which result in injuries or fatalities, through highly visible traffic enforcement of speed related laws.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$241,996.88. Funding period: October 1, 2007 through September 30, 2008.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of forty (40) full-size model year 2008 Ford Crown Victorias with police interceptor package.

One time purchase. (717/211-549 Account). Requisition No. 72110041.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Yesenia Sanchez, Chicago, Illinois, for the purpose of providing administrative duties at the Chicago HIDTA's (High Intensity Drug Trafficking Area) Regional Drug Trafficking Organization Initiative.

Reason: This position is for a Drug Enforcement Administration (DEA) lead initiative and the administrative duties are unique to this agency. Ms. Sanchez was chosen due to her prior work experience with the DEA and her familiarity with their administrative requirements. Additionally, Ms. Sanchez possesses a Drug Enforcement Administration Security Clearance which is a requirement for this position.

Estimated Fiscal Impact: None. Grant funded amount: \$40,320.00. Contract period: May 1, 2007 through April 30, 2008. (655-260 Account). Requisition No. 76551703.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**AUTHORIZATION TO INCREASE THE
535-INTERGOVERNMENTAL AGREEMENT/ETSB SPECIAL PURPOSE FUND**

Transmitting a Communication, dated April 10, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to increase the 535-Intergovernmental Agreement/ETSB Special Purpose fund in the amount of \$535,372.00. The funding to support this increase will come from the Cook County Emergency Telephone System Board in the amount of \$300,000.00 and \$235,372.00 from unspent surcharge funds. This increase will accommodate the transfer of eight (8) Radio Dispatcher positions from the Cook County Sheriff's Police Department.

Fiscal Impact: None.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated April 13, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Stacey Lehman v. County of Cook, Case No. 04-L-3756
(Comm. No. 286477).
2. Bette Lichaw v. City of Chicago, et al., Case No. 03-L-12520
(Comm. No. 286478).
3. 69 West Washington Property Claim, (Potential Resolution of Certain Issues Relating to Miscellaneous Property Claims)
(Comm. No. 286479).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

TERMINATION OF CONTRACT

Transmitting a Communication, dated April 17, 2007 from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

Re: Termination of Contract No. 05-45-526 – Cyberworks Media Group

requesting authorization for the Purchasing Agent to cancel Contract No. 05-45-526.

Pursuant to the termination for convenience provision (Section GC-24) of the Contract for Services Document No. 05-45-526 ("the Contract") between the Cook County Treasurer and Cyberworks Media Group ("Contractor") for services related to website maintenance, the Cook County Treasurer hereby terminates the Contract, to become effective May 1, 2007.

Delivery is hereby being made to the notice address specified for the Purchasing Agent under the general notice provision (Section GC-23). As provided for in the Contract, "The Contractor shall deliver to the County all finished or unfinished Documents prepared by the Contractor under this Contract and these shall be and become the property of the County." (GC-24). Payment for work performed by the Contractor prior to the effective date of termination shall be made in full settlement of services rendered.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Deputy of the Treasurer's Office be approved. **The motion carried unanimously.**

BID OPENING

April 19, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, April 19, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-82-86 Rebid	Dodge Caravan cargo van	Public Guardian's Office
06-15-166H1	Clinical and surgical supplies	Bureau of Health Services
06-15-167H1	Critical care supplies, electrodes and monitor kits	Bureau of Health Services
06-15-266H2	Bandages and dressings	Bureau of Health Services
06-85-512 Rebid	Electrical supplies	Stroger Hospital of Cook County
06-15-602H1	Laboratory supplies and vacutainers	Bureau of Health Services
07-15-017H	Cleaning and housekeeping supplies	Bureau of Health Services
07-15-065H1	Diagnostic reagents and supplies for laboratory analysis	Bureau of Health Services
07-85-68	Drapery cleaning	Stroger Hospital of Cook County
07-15-149H1	Cleaning and janitorial supplies	Bureau of Health Services

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-53-196	Installation of owner's insulation	Oak Forest Hospital of Cook County
07-73-198	Disposable manifold coronary pressure monitoring kits with accessories	Stroger Hospital of Cook County
07-72-199	Custom made orthotics	Stroger Hospital of Cook County
07-73-200	Custom made burn garments	Stroger Hospital of Cook County
07-53-207	Diesel fuel oil	Stroger Hospital of Cook County
07-83-214	Ammunition	Sheriff's Training Institute
07-72-217	Lease of bariatric and kinetic therapy beds	Provident Hospital of Cook County
07-23-223	Thermo Shandon Ez Single Cytofunnel® microscope slides compatible with the Shandon Cytospin® centrifuge	Stroger Hospital of Cook County
07-15-378H	Respiratory therapy supplies	Bureau of Health Services
07-15-408H	Paper products (toilet tissue and paper towels)	Bureau of Health Services
07-15-442H Rebid	Thermodilution catheters	Bureau of Health Services
07-15-485H	Peripherally inserted catheter trays	Bureau of Health Services
07-15-763H1	Dressings, hydroactive hydrocolloid, hydrogel and nasal packs	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. 82nd Avenue, 151st Street to 135th Street	05-W3211-02-RS
2. Furnishing 400 tons Bituminous Premix (cold patch) North Area	07-CBITN-01-GM
3. Furnishing 400 tons Bituminous Premix (cold patch) South Area	07-CBITS-01-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated May 1, 2007 from

CARMEN K. TRICHE-COLVIN, Interim Purchasing Agent

The following contracts are being submitted for approval and execution:

**ASAP Software Express, Inc.
Agreement
Contract No. 07-41-244**

For Countywide Symantec Enterprise Edition Anti-Virus Software, Support Services Agreement and Security Awareness, for the Department of Office Technology, for the contract sum of \$562,854.45, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/1/07.

**Burton S. Odelson
Agreement
Contract No. 07-41-263**

For Parliamentary Services, for the Office of the President of the Board of Commissioners of Cook County, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/19/06.

**VIASYS Respiratory Care, Inc.
Agreement
Contract No. 07-45-202**

For Two (2) Sensor Medics® High-Frequency Oscillatory Ventilators and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$56,021.50, as authorized by the Board of Commissioners 2/6/07.

**Alliance Health Services, Inc.
Contract
Contract No. 06-73-744**

For Drager Apollo Anesthesia Units with Accessories, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$289,625.09. Date Advertised 11/21/06. Date of Bid Opening 12/5/06. Date of Board Award 4/18/07.

**Aqua Service
Contract
Contract No. 06-53-484 Rebid**

For Maintenance, Repair, and Replacement of Equipment and Utilities for the Water Purification System, as required for use by Stroger Hospital of Cook County, for the contract sum of \$432,218.64. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/13/07. Date of Bid Opening 3/7/07. Date of Board Award 4/18/07.

Chicago United Industries, Ltd.
Contract
Contract No. 07-84-172

For HON Office Furniture (desks, chairs, file cabinets and other office furnishings), as required for use by the State's Attorney's Office, for the contract sum of \$94,087.60. Date Advertised 2/2/07. Date of Bid Opening 2/22/07. Date of Board Award 4/18/07.

Commissioners Claypool, Quigley and Suffredin voted "no" on the above item.
Commissioner Moreno voted "present" on the above item.

Cristina Foods, Inc.
Contract
Contract No. 07-54-153

For Fresh Produce, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$235,115.58. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/30/07. Date of Bid Opening 2/22/07. Date of Board Award 4/18/07.

Commissioner Moreno voted "present" on the above item.

Finer Foods, Inc.
Contract
Contract No. 07-54-125 Rebid

For Grocery Items (dry and canned goods), as required for use by the Bureau of Health Services (Oak Forest Hospital of Cook County and Stroger Hospital of Cook County), for the contract sum of \$503,352.48. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/07. Date of Bid Opening 2/22/07. Date of Board Award 4/18/07.

Commissioner Moreno voted "present" on the above item.

H-O-H Chemicals, Inc.
Contract
Contract No. 06-53-417 Rebid

For Water Treatment Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$153,297.18. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/13/07. Date of Bid Opening 3/7/07. Date of Board Award 4/18/07.

Inland Diesel, Inc.
Contract
Contract No. 06-54-622 Rebid

For Testing of Emergency Generators, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$48,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/12/07. Date of Bid Opening 2/8/07. Date of Board Award 4/18/07.

La Paloma Scientific Corporation
Contract
Contract No. 06-54-719 Rebid

For Custodial, Food Service, and Laundry Cleaning Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$71,867.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/30/06. Date of Bid Opening 12/20/06. Date of Board Award 4/18/07.

McMahon Food Corporation
Contract
Contract No. 07-54-154

For Dairy Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$89,153.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/24/07. Date of Bid Opening 2/22/07. Date of Board Award 4/18/07.

Commissioner Moreno voted "present" on the above item.

Production Distribution Companies
Contract
Contract No. 06-54-260 Rebid

For Electrical Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$57,274.56. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/30/06. Date of Bid Opening 12/20/06. Date of Board Award 4/18/07.

Robin's Food Distribution, Inc.
Contract
Contract No. 07-54-125 Rebid

For Grocery Items (dry and canned goods), as required for use by the Bureau of Health Services (Oak Forest Hospital of Cook County and Stroger Hospital of Cook County), for the contract sum of \$777,584.83. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/07. Date of Bid Opening 2/22/07. Date of Board Award 4/18/07.

SCR Medical Transportation, Inc.
Contract
Contract No. 05-72-69 Rebid

For Mediacar and Service Car Transportation Services, as required for use by the Bureau of Health Services, for the contract sum of \$2,896,314.10. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/25/05. Date of Bid Opening 3/10/05. Date of Board Award 4/18/07.

Classic X-Ray, Ltd.
Contract
Contract No. 07-15-618H

For X-Ray Film, Supplies and Preventative Maintenance, as required for use by the Bureau of Health Services, for the contract sum of \$1,574,376.82. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 4/18/07.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 07-15-292H

For Nutritional Pharmaceutical Products and Compounding Equipment, as required for use by the Bureau of Health Services, for the contract sum of \$1,235,711.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/26/07. Date of Bid Opening 2/22/07. Date of Board Award 4/18/07.

Commissioner Moreno voted "present" on the above item.

Ekla Corporation
Contract
Contract No. 07-15-296H

For Surgical Supplies (gowns, scrubs, drapes and packs), as required for use by the Bureau of Health Services, for the contract sum of \$354,495.16. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/11/07. Date of Bid Opening 2/8/07. Date of Board Award 4/18/07.

Precept Medical Products, Inc.
Contract
Contract No. 07-15-296H

For Surgical Supplies (gowns, scrubs, drapes and packs), as required for use by the Bureau of Health Services, for the contract sum of \$648,753.30. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/11/07. Date of Bid Opening 2/8/07. Date of Board Award 4/18/07.

Progressive Industries, Inc.
Contract
Contract No. 07-15-296H

For Surgical Supplies (gowns, scrubs, drapes and packs), as required for use by the Bureau of Health Services, for the contract sum of \$54,329.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/11/07. Date of Bid Opening 2/8/07. Date of Board Award 4/18/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Moreno, seconded by Commissioner Steele, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Claypool voted “no” on Contract No. 07-84-172 with Chicago United Industries, Ltd.

Commissioner Moreno voted “present” on Contract No. 07-84-172 with Chicago United Industries, Ltd.; Contract No. 07-54-153 with Christina Foods, Inc.; Contract No. 07-54-125 Rebid with Finer Foods, Inc.; Contract No. 07-54-154 with McMahon Food Corporation; and Contract No. 07-15-292H with DMS Pharmaceutical Group, Inc.

Commissioner Quigley voted “no” on Contract No. 07-84-172 with Chicago United Industries, Ltd.

Commissioner Suffredin voted “no” on Contract No. 07-84-172 with Chicago United Industries, Ltd.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 1, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert Graham, Jr. P.E., Acting Superintendent of County Department of Highways, recommending for approval of the change in plans and extra work involved in the construction of certain highway improvements as described:

- 286266 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W2312-02-FP. Wolf Road, 143rd Street to 123rd Street in the Villages of Orland Park and Palos Park in County Board District #17. Adjustment of quantities and new items. \$96,625.69 (Deduction).
- 286267 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B1429-02-RS. Group 2-2006: Lawrence Avenue, Central Park Avenue to Ashland Avenue; and Ozanam (Canfield Road), Devon Avenue to Northwest Highway in the City of Chicago and the Village of Park Ridge in County Board Districts #8, 9 and 12. Adjustment of quantities and new items. \$669,124.17 (Deduction).

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- 286268 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-W3444-01-FP. Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; and Sunset Ridge Road over the Chicago River in the Villages of Northbrook and Northfield and in unincorporated Cook County in County Board District #14. Adjustment of quantities and new items. \$319,001.70 (Deduction).
- 286269 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B6530-02-RS. Group 1-2006: Flossmoor Road, Kedzie Avenue to Western Avenue; and Vollmer Road, Kedzie Avenue to Dixie Highway in the City of Chicago Heights, the Villages of Flossmoor and Olympia Fields and in unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities and new items. \$198.85 (Deduction).
- 286270 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-B6625-03-RP. Vollmer Road, Harlem Avenue to Central Avenue in the Villages of Matteson and Tinley Park and in unincorporated Cook and DuPage Counties in County Board Districts #5 and 6. Final adjustment of quantities and a new item. \$244,191.75 (Deduction).
- 286271 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A7622-03-FP. Techny Road, Shermer Road to the Chicago River in the Villages of Glenview and Northbrook and in unincorporated Cook County in County Board District #14. Adjustment of quantities. \$178,441.45 (Addition).
- 286272 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-03-LS. Edens Expressway Landscaping. East Frontage Road, Dundee Road to Lake-Cook Road in the Village of Northbrook, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #13. Adjustment of quantities and new items. \$131,399.48 (Deduction).
- 286273 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B5919-03-RS. 167th Street, Will/Cook County Line to 96th Avenue in the Villages of Orland Hills and Orland Park, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$200,487.32 (Deduction).
- 286274 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities and new items. \$71,877.74 (Addition).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 286266, 286267, 286268, 286269, 286270, 286271, 286272, 286273 and 286274. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the Acting Superintendent of the County Department of Highways.

Your Committee has considered the communications from the Acting Superintendent of the County Department of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

- 1) Meacham Road,
Schaumburg Road to Higgins Road
Section: 07-V6439-03-RP
in the Village of Schaumburg
Motor Fuel Tax Fund (600-600 Account)
County Board District #15

Contract awarded to: Plote Construction, Inc.
\$1,496,895.55

- 2) Furnish Bituminous Materials
Services - 2007
in Maintenance Central and South Areas
Section: 07-HBITS-01-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$ 7,685.00 (Central Area)
K-Five Construction Corporation
\$66,775.00 (South Area)

- 3) Furnish Bituminous Materials
Services - 2007
in Maintenance North Area
Section: 07-HBITN-01-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Arrow Road Construction Company
\$64,900.00

The deposit checks are ordered returned to the unsuccessful bidder at once and to the successful bidders upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to concur with the recommendation in awarding the contracts. The motion carried unanimously.

Commissioner Sims, seconded by Commissioner Peraica, moved to adjourn the meeting, The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

May 1, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Schneider, Sims, Steele and Suffredin (16)

Absent: Commissioner Quigley (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

270960 DOCKET #7848 - J. CORDOVA, Owner, Application: Variation to reduce front yard setback from 30 feet to 24 feet (existing); and reduce right interior side yard setback from 10 feet to 7 feet (existing detached accessory structure) for a dormer only in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the east side of Alta Street, approximately 60 feet south of Wellington Avenue in Leyden Township. Recommendation: That application be granted a one year extension.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 270960, as amended. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

278662 DOCKET #8077 - C. SOBCZAK, Owner Application: Variation to reduce lot width from the minimum required 60 feet to 40 feet (existing); to reduce lot area from the minimum required 10,000 square feet to 4,970 square feet (existing); to reduce left and right side yard setbacks from the minimum required 10 feet to 4 feet; and to reduce rear yard setback from the minimum required 40 feet to 36 feet for a proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.11 of an acre, located on the north side of 117th Street, approximately 43 feet east of Lawndale Avenue in Worth Township. Recommendation: That the application be granted a one year extension.

Conditions: None

Objectors: None

278663 DOCKET #8078 - C. SOBCZAK, Owner Application: Variation to reduce lot width from the minimum required 60 feet to 43 feet (existing); to reduce lot area from the minimum required 10,000 square feet to 5,352 square feet (existing); to reduce right yard setback from the minimum required 10 feet to 5 feet; to reduce corner side yard setback from the minimum required 15 feet to 5 feet; and to reduce rear yard setback from the minimum required 40 feet to 36 feet for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.12 of an acre, located on the northeast corner of 117th Street and Lawndale Avenue in Worth Township. Recommendation: That the application be granted a one year extension.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 278662 and 278663. The motion carried.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

286470 DOCKET #8254 - R. & G. MANAGEMENT, INC., d/b/a McDonalds, Owners Application: Variation to reduce setback 15 feet from front property line to 3 feet (existing) to add an electronic message center to existing on-premise advertising pole sign in the C-4 General Commercial District. The subject property consists of approximately 1.50 acres, located on the southeast corner of Oakton Street and Higgins Road in Elk Grove Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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286471 DOCKET #8255 - J. PENNY, Owner Application: Variation to combine two (2) lots into one (1); reduce lot area from 40,000 square feet to 13,257 square feet; reduce lot width from 150 feet to 100 feet; and increase the floor area ratio from .25 to .27 for a new single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the east side of Steward Street, approximately 100 feet north of Morse Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Department of Public Health Approval #16411

286472 DOCKET #8261 - C. FAZIO, Owner Application: Variation to reduce lot area from 40,000 square feet to 13,105 square feet (existing); and reduce lot width from 150 feet to 99 feet (existing) for a proposed single family residence on septic and well in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the west side of 113th Street, approximately 191 feet south of 155th Street in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Department of Public Health Approval #16561

286473 DOCKET #8265 - C., M. & J. SIRRIDGE TRUST, Owners Application: Variation to reduce lot area from 20,000 square feet to 16,275 square feet (existing); reduce right side yard setback from 15 feet to 11 feet (existing); and reduce left side yard setback from 15 feet to 10 feet (existing) for a sunroom addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the west side of Laurel Avenue, approximately 176 feet south of 57th Street in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

286474 DOCKET #8266 - N. STEFAN, Owner Application: Variation to reduce both side yard setbacks from 10 feet to 7 feet 6 inches for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the north side of west 74th Place, approximately 226 feet west of Nottingham Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Gorman, moved the approval of Communication Nos. 286470, 286471, 286472, 286473 and 286474. The motion carried.

SECTION 4

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

284765 **DOCKET #8237 - TOM KANZLER, Beneficiary, Chicago Title Land Trust #1094089, Owner, 810 Arlington Heights Road, Itasca, Illinois 60143, Application (No. SU-07-02; Z07014). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the I-2 General Industrial District for an aggregate and concrete crushing and recycling operation in Section 32 of Hanover Township. Property consists of 4.83 acres located on the north side of West Bartlett Road, approximately 515 feet east of Tameling Court in Hanover Township. Intended use: Aggregate and concrete crushing and recycling. Recommendation: That the application be approved.**

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Schneider, seconded by Commissioner Gorman, moved to condition the approval upon the review in six years. The motion carried.

Commissioner Quigley, seconded by Vice Chairman Murphy, moved the approval of Communication No. 284765, as amended. The motion carried.

**07-O-27
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN HANOVER TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Hanover Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the I-2 General Industrial District for an aggregate and concrete crushing and recycling operation; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8237 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for an aggregate and concrete crushing and recycling operation in the I-2 General Industrial District be granted conditional upon review in six years.

LEGAL DESCRIPTION

That part of the Northeast 1/4 of Section 32, Township 41 North, Range 9, East of the Third Principal Meridian, described as follows: commencing at the Southeast corner of said Northeast 1/4; thence North 00 degrees 16 minutes 54 seconds West along the East line of said Northeast 1/4, 569.77 ft. (570 ft. deed); thence South 88 degrees 41 minutes 19 seconds West, 547.82 ft. to an iron stake on a line herein-after known as line "A"; thence South 00 degrees 20 minutes 08 seconds East along said line "A", 569.81 ft. (570.0 ft. deed) to the South line of said North-east 1/4; thence South 88 degrees 41 minutes 00 seconds West along the South line of said Northeast 1/4, 521.11 ft.; thence North 0 degrees 22 minutes 19 seconds West, 1670.34 ft., (1670.35 ft. deeds), to the point of beginning; thence continuing North 0 degrees, 22 minutes, 19 seconds West, 403.83 ft.; thence North 88 degrees, 41 minutes, 00 seconds East and parallel to the South line of said Northeast 1/4, 522.43 ft. to line "A", aforesaid; thence South 00 degrees 20 minutes 08 seconds East along said line "A", a distance of 403.84 ft.; thence South 88 degrees, 41 minutes, 00 seconds West and parallel to the South line of said Northeast 1/4, 522.17 ft. to the beginning, in Cook County, Illinois.

commonly described as approximately 4.83 acres, located on the North side of West Bartlett Road, approximately 515 feet East of Tameling Court in Hanover Township.

Section 2: That the Special Use for Unique Use located in the I-2 General Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Murphy moved to adjourn. Seconded by Commissioner Sims, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 1, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 286321 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,554.00 attorney fees regarding People of the State of Illinois v. Anthony E., Barry J., Ervin J., Sheree J. and Jeremy S. Trial Court Nos. 05-JA-390, 05-JA-391, 05-JA-392, 05-JA-393, 05-JA-394 and 05-JA-395. Appellate Court No. 1-06-1836.
- 286322 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,100.00 attorney fees regarding People of the State of Illinois v. Victor R. Trial Court No. 01-JA-2487. Appellate Court No. 1-06-2662.
- 286339 JOHN S. YOUNG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Lawrence Ware. Trial Court No. 04-CR-19683. Appellate Court No. 1-05-1896.

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APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$46,196.69
APPELLATE CASES TO BE APPROVED:	\$4,154.00

NON-CAPITAL CASES

- 286306 ROBERT CAMPBELL, Attorney, submitting an Order of Court for payment of \$13,030.65 attorney fees for the defense of an indigent defendant, Ronald Harris. Indictment No. 01-CR-23880 (Non-Capital Case).
- 286307 KARLA FIAONI, Attorney, submitting an Order of Court for payment of \$8,174.65 attorney fees for the defense of an indigent defendant, Methusalah Jones. Indictment No. 06-C6-60532 (Non-Capital Case).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 286390 RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$20,597.50 attorney fees for the defense of an indigent defendant, Laquita Calhoun. Indictment No. 04-CR-13669 (Non-Capital Case).
- 286391 KENNETH WEBB, SR. d/b/a Fact Finders Group, Inc., presented by Ronald G. Draper, Attorney, submitting an Order of Court for payment of \$1,000.00 investigator fees for the defense of an indigent defendant, Laquita Calhoun. Indictment No. 04-CR-13669 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$396,458.08
NON-CAPITAL CASES TO BE APPROVED:	\$42,802.80

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 286338 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$426.50 for the defense of an indigent defendant, Claudia Moton. Domestic Relations Civil Contempt Case No. 05-D-79733.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2007 TO PRESENT:	\$11,340.75
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$426.50

JUVENILE CASES

- 286283 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Denise Foulkes, Mother, re: the Brown children, minors. Indictment Nos. 04-JA-8533, 04-JA-8534, 04-JA-8535 and 04-JA-8536 (Juvenile Cases).
- 286284 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$496.78 attorney fees for the defense of an indigent defendant, Petrina Daniels, Mother, re: the Frazier and Spencer children, minors. Indictment Nos. 04-JA-1046, 04-JA-1047 and 04-JA-1048 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

- 286285 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, D. Montgomery, a minor. Indictment No. 07-JA-00024 (Juvenile Case).
- 286286 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Brandy Davis, Mother, re: the Wimberly children, minors. Indictment Nos. 04-JA-1284 and 04-JA-1285 (Juvenile Cases).
- 286287 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,010.90 attorney fees for the defense of an indigent defendant, Sabrina Gary, Custodian, re: H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).
- 286288 BALLARD, DESAI, BUSH-JOSEPH & HORWICH, presented by Shelley B. Ballard, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Vickie Murph-Jackson, Mother, re: the Gix, Guinn and Williams children, minors. Indictment No. 97-CoA-2813 (Juvenile Case).
- 286289 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Prentice Myles, Father, re: the Myles children, minors. Indictment Nos. 03-JA-391 and 04-JA-997 (Juvenile Cases).
- 286290 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Kevin Cheaton, Father, re: I. Cheaton, a minor. Indictment No. 05-JA-00492 (Juvenile Case).
- 286291 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Shelley McKay, Mother, re: the Williams children, minors. Indictment Nos. 05-JA-101, 05-JA-1157 and 05-JA-1158 (Juvenile Cases).
- 286292 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Beverly Williams, Mother, re: A. Williams, a minor. Indictment No. 05-JA-282 (Juvenile Case).
- 286293 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Keith Giles, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-1526 (Juvenile Case).
- 286294 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Raymond Kirkland, Sr., Father, re: R. Kirkland, a minor. Indictment No. 05-JA-00833 (Juvenile Case).
- 286295 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Ebonie Gwinn, Mother, re: the Boyd children, minors. Indictment Nos. 04-JA-00469 and 04-JA-00905 (Juvenile Cases).
- 286296 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Willie Glover, Father, re: J. Glover, a minor. Indictment No. 95-JA-01979 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

- 286297 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Samuel Bennett, Jr., Father, re: S. Williams, a minor. Indictment No. 04-JA-00434 (Juvenile Case).
- 286298 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, J. Bowens, a minor. Indictment No. 02-JA-01401 (Juvenile Case).
- 286299 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$766.25 attorney fees for the defense of an indigent defendant, Kevin Grant, Father, re: A. Grant, a minor. Indictment No. 06-JA-00626 (Juvenile Case).
- 286300 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$828.75 attorney fees for the defense of an indigent defendant, Desiree Ruffalo, Mother, re: G. Cosenza, a minor. Indictment No. 97-JA-01390 (Juvenile Case).
- 286301 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Ronald Barfield, Father, re: the Clark children, minors. Indictment Nos. 03-JA-00059, 03-JA-00060 and 03-JA-00061 (Juvenile Cases).
- 286302 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$638.75 attorney fees for the defense of an indigent defendant, William Flemming, Father, re: M. Balzano, a minor. Indictment No. 05-JA-00121 (Juvenile Case).
- 286303 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Johnny Richardson, Father, re: S. Harris, a minor. Indictment No. 03-JA-01363 (Juvenile Case).
- 286304 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, M. Austin, a minor. Indictment No. 05-JA-01296 (Juvenile Case).
- 286305 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Pierre Willhite, Father, re: the Tolentino children, minors. Indictment Nos. 93-JA-4129 and 94-JA-07389 (Juvenile Cases).
- 286308 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Gregory Hoover, Father, re: the Hoover children, minors. Indictment Nos. 01-JA-01805 and 01-JA-01806 (Juvenile Cases).
- 286309 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Edward Jones, Sr., Father, re: the Jones children, minors. Indictment Nos. 95-JA-06719 and 95-JA-06720 (Juvenile Cases).
- 286310 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$549.50 attorney fees for the defense of an indigent defendant, T. Prevatke, a minor. Indictment No. 00-JA-1147 (Juvenile Case).

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- 286311 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Darryl Ford, Father, re: M. Oats, a minor. Indictment No. 06-JA-712 (Juvenile Case).
- 286312 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Raymond Weddell, Father, re: K. Weddell, a minor. Indictment No. 05-JA-001185 (Juvenile Case).
- 286313 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Michael Taylor, Father, re: M. Johnson, a minor. Indictment No. 05-JA-681 (Juvenile Case).
- 286314 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Candace Simmons, Mother, re: the Simmons children, minors. Indictment Nos. 96-JA-03738 and 96-JA-03739 (Juvenile Cases).
- 286315 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Sarah Brantley, Mother, re: the Floyd children, minors. Indictment Nos. 05-JA-00423 and 05-JA-00424 (Juvenile Cases).
- 286316 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Bernadine Wilson, Mother, re: B. Wilson, a minor. Indictment No. 04-JA-00953 (Juvenile Case).
- 286323 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,860.00 attorney fees for the defense of an indigent defendant, R. Franklin, a minor. Indictment Nos. 06-JD-04307 and 07-JD-1567 (Juvenile Cases).
- 286324 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Joseph Noy, Father, re: D. Spears, a minor. Indictment No. 03-JA-01688 (Juvenile Case).
- 286325 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, John Montoya, Father, re: T. Montoya, a minor. Indictment No. 04-JA-00391 (Juvenile Case).
- 286326 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Leonard Myles, Father, re: L. Myles, a minor. Indictment No. 04-JA-1075 (Juvenile Case).
- 286327 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,606.25 attorney fees for the defense of an indigent defendant, Jerome Sidney, Father, re: the Sidney children, minors. Indictment Nos. 06-JA-608, 06-JA-609, 06-JA-610 and 06-JA-611 (Juvenile Cases).
- 286328 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Clarissa Strowder, Mother, re: T. Strowder, a minor. Indictment No. 05-JA-138 (Juvenile Case).

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- 286329 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Vivian Paige, Guardian, re: E. Paige, a minor. Indictment No. 00-JA-418 (Juvenile Case).
- 286330 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, S. Ware, a minor. Indictment No. 03-JA-1495 (Juvenile Case).
- 286331 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, Bobby Brown, Father, re: the Brown children, minors. Indictment Nos. 02-JA-01799 and 02-JA-01802 (Juvenile Cases).
- 286332 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,045.66 attorney fees for the defense of an indigent defendant, Felix Delgado, Father, re: R. Delgado, a minor. Indictment No. 00-JA-1940 (Juvenile Case).
- 286333 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$772.75 attorney fees for the defense of an indigent defendant, Romonita Rodriguez, Mother, re: the Gibson children, minors. Indictment Nos. 03-JA-867 and 03-JA-937 (Juvenile Cases).
- 286334 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Vernell Harris, Father, re: V. Harris, a minor. Indictment No. 04-JA-1008 (Juvenile Case).
- 286335 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, A. Banks, a minor. Indictment No. 06-JA-700 (Juvenile Case).
- 286336 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Brittany Brown, Mother, re: the Brown children, minors. Indictment Nos. 05-JA-800 and 06-JA-436 (Juvenile Cases).
- 286337 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, J. Ray, a minor. Indictment No. 06-JD-4337 (Juvenile Case).
- 286346 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Constance Walton, Mother, re: the Walton children, minors. Indictment Nos. 02-JA-01629 and 02-JA-01630 (Juvenile Cases).
- 286347 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Marvin Wilson, Father, re: the Wilson children, minors. Indictment Nos. 04-JA-00953, 04-JA-00954, 04-JA-00955 and 04-JA-00956 (Juvenile Cases).
- 286348 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of an indigent defendant, Sergio Pena, Father, re: the Pena and Rosario children, minors. Indictment Nos. 06-JA-00457, 06-JA-00458 and 06-JA-00459 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

- 286349 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Fronta Miller, Sr., Father, re: T. Hamilton and F. Miller, minors. Indictment Nos. 00-JA-405 and 00-JA-506 (Juvenile Cases).
- 286350 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,029.64 attorney fees for the defense of an indigent defendant, Lisa Parker, Mother, re: A. Parker-Miller, a minor. Indictment No. 06-JA-812 (Juvenile Case).
- 286351 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$783.17 attorney fees for the defense of an indigent defendant, Catherine Reed Walker, Mother, re: I. Walker, a minor. Indictment No. 04-JA-882 (Juvenile Case).
- 286352 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$903.78 attorney fees for the defense of an indigent defendant, Ronald Strickland, Father, re: R. Strickland, a minor. Indictment No. 05-JA-682 (Juvenile Case).
- 286353 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Andrius Fidorovas, Father, re: N. Fidorovas, a minor. Indictment No. 05-JA-1003 (Juvenile Case).
- 286354 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 286355 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$763.75 attorney fees for the defense of an indigent defendant, Ethyl Keaton, Mother, re: the Howard and Keaton children, minors. Indictment Nos. 04-JA-1432, 04-JA-1433 and 04-JA-1434 (Juvenile Cases).
- 286356 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Dashawn Parks, Father, re: R. Parks, a minor. Indictment No. 93-JA-06157 (Juvenile Case).
- 286364 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$946.73 attorney fees for the defense of an indigent defendant, Brenda Kirkland, Guardian, re: J. Hayes, a minor. Indictment No. 00-JA-1257 (Juvenile Case).
- 286365 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Roy Drees, Father, re: M. Drees, a minor. Indictment No. 05-JA-526 (Juvenile Case).
- 286366 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-00231 (Juvenile Case).
- 286367 KERRY P. PECK, Attorney, submitting an Order of Court for payment of \$6,610.30 attorney fees for the defense of an indigent defendant, Stephanie Smith, Mother, re: J. Alberto, a minor. Indictment No. 05-CoAD-1821 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

- 286368 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,137.50 attorney fees for the defense of an indigent defendant, Debbie Thompson, Guardian, re: W. McDowell, a minor. Indictment No. 98-JA-2803 (Juvenile Case).
- 286369 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Harvey Hicks, Father, re: the Hicks children, minors. Indictment Nos. 06-JA-476 and 06-JA-477 (Juvenile Cases).
- 286370 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Jose Acosta, Father, re: A. Richardson, a minor. Indictment No. 06-JA-315 (Juvenile Case).
- 286371 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Jamal Sanders, Father, re: T. Sanders, a minor. Indictment No. 06-JA-202 (Juvenile Case).
- 286372 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Clarence Nelson, Father, re: I. Daniels, a minor. Indictment No. 04-JA-261 (Juvenile Case).
- 286373 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, Johnnie Sampson, Father, re: the Sampson children, minors. Indictment Nos. 06-JA-721, 06-JA-722, 06-JA-723 and 06-JA-724 (Juvenile Cases).
- 286374 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,514.06 attorney fees for the defense of an indigent defendant, Willie Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-684 (Juvenile Case).
- 286375 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, W. Morgan, a minor. Indictment No. 95-JA-5212 (Juvenile Case).
- 286376 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,427.50 attorney fees for the defense of an indigent defendant, Alejandro Segarra, Father, re: the Benitez children, minors. Indictment Nos. 01-JA-02496 and 01-JA-02497 (Juvenile Cases).
- 286377 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, William Easley, Father, re: C. Easley, a minor. Indictment No. 94-JA-7124 (Juvenile Case).
- 286378 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Barbara Kelly, Mother, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 286379 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Arlene Franklin, Mother, re: W. Franklin, a minor. Indictment No. 93-JA-3624 (Juvenile Case).

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- 286380 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Charlene Rainey, Mother, re: the Rainey and Williams children, minors. Indictment Nos. 91-JA-6557, 95-JA-5362 and 95-JA-6755 (Juvenile Cases).
- 286381 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Finnis Walker, Father, re: S. Walker, a minor. Indictment No. 05-JA-01143 (Juvenile Case).
- 286382 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$676.18 attorney fees for the defense of an indigent defendant, Jena Kistler, Mother, re: the Conroy children, minors. Indictment Nos. 04-JA-00528, 04-JA-00529 and 04-JA-00530 (Juvenile Cases).
- 286392 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Lisa Cross, Mother, re: T. Cross, a minor. Indictment No. 05-JA-01252 (Juvenile Case).
- 286393 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$291.67 attorney fees for the defense of an indigent defendant, Latania Stewart, Mother, re: the Loupe children, minors. Indictment Nos. 05-JA-00814 and 05-JA-00815 (Juvenile Cases).
- 286394 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Virginia Johnson, Guardian, re: the Dorsey children, minors. Indictment Nos. 96-JA-1612, 96-JA-1613, 96-JA-1616 and 96-JA-1617 (Juvenile Cases).
- 286418 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, T. Simpson and T. Ware, minors. Indictment Nos. 02-JA-1963 and 05-JA-827 (Juvenile Cases).
- 286420 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Clydell Lockett, Mother, re: the Lockett children, minors. Indictment Nos. 01-JA-2200, 01-JA-2201, 01-JA-2202 and 01-JA-2203 (Juvenile Cases).
- 286421 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$93.75 attorney fees for the defense of an indigent defendant, La'Don Ward, Father, re: L. Ward, a minor. Indictment No. 04-JA-206 (Juvenile Case).
- 286424 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Marie Shaw, Aunt, re: C. Daniels, a minor. Indictment No. 94-JA-6704 (Juvenile Case).
- 286425 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Cassondra Yates, Mother, re: the Butler, Willis and Yates children, minors. Indictment Nos. 04-JA-546, 04-JA-547, 04-JA-548, 04-JA-549 and 04-JA-550 (Juvenile Cases).
- 286426 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Robert Rosas, Father, re: L. Rivera, a minor. Indictment No. 02-JA-1331 (Juvenile Case).

- 286428 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, David Bishop, Father, re: D. Henderson, a minor. Indictment No. 06-JA-191 (Juvenile Case).
- 286429 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of indigent defendants, William Hooks and Anthony Kimble, Fathers, re: W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-125 and 04-JA-398 (Juvenile Cases).
- 286432 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$796.14 attorney fees for the defense of an indigent defendant, Antewa Hackman, Mother, re: D. Maxon and D. Sorrells, minors. Indictment Nos. 97-JA-01048 and 97-JA-01049 (Juvenile Cases).
- 286433 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Patricio Flores, Father, re: P. Flores, a minor. Indictment No. 06-JA-00691 (Juvenile Case).
- 286434 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 286435 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Priscilla Grisson, Guardian, re: D. Grisson, a minor. Indictment No. 04-JA-00819 (Juvenile Case).
- 286436 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Yrhonda Blackmon, Mother, re: the Blackmon, Hawkins and Young children, minors. Indictment Nos. 94-JA-05923, 96-JA-01150, 97-JA-01433 and 00-JA-00079 (Juvenile Cases).
- 286437 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of indigent defendants, the Cahill children, minors. Indictment Nos. 00-JA-01283, 00-JA-01285, 00-JA-01286 and 00-JA-01287 (Juvenile Cases).
- 286446 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Lori Burris, Mother, re: D. Jackson, a minor. Indictment No. 05-JA-00807 (Juvenile Case).
- 286447 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, C. Payton, a minor. Indictment No. 04-JA-1091 (Juvenile Case).
- 286448 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Olga Tinoco, Mother, re: D. Calderon, a minor. Indictment No. 05-JA-727 (Juvenile Case).
- 286449 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of indigent defendants, L. Nicholas and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).

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- 286450 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Pedro Maravi, Father, re: A. Maravi and C. Ortiz, minors. Indictment Nos. 02-JA-1028 and 02-JA-1029 (Juvenile Cases).
- 286451 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of indigent defendants, the Vance children, minors. Indictment Nos. 03-JA-846 and 03-JA-847 (Juvenile Cases).
- 286458 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Robert Campbell, Father, re: the Campbell children, minors. Indictment Nos. 94-JA-8581 and 04-JA-8582 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$1,331,792.81
JUVENILE CASES TO BE APPROVED:	\$74,376.01

SPECIAL COURT CASES

- 286399 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,595.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of December 1, 2006 through February 7, 2007. To date \$63,342.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286400 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$573.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastar McGrath's fee petition), for the month of December 2006. To date \$10,171.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286401 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,502.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Daniel P. Duffy's fee petition), for the period of January 2 through February 28, 2007. To date \$9,413.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286402 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$647.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastar McGrath's fee petition), for the month of February 2007. To date \$10,171.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 286403 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,539.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of January 17 through March 5, 2007. To date \$32,708.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286404 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,632.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of February 7 through March 2, 2007. To date \$32,708.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286405 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastar McGrath's fee petition), for the period of September 1 through October 31, 2006. To date \$10,171.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286406 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,578.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of January 17 through February 13, 2007. To date \$32,708.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286407 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$125,608.35 attorney fees and expenses regarding Dennis Williams, et al. v. County of Cook, et al. (Gray and Adams, et al.), Case No. 97-L-04886 (Consolidated), for the period of October 1 through December 31, 2006. To date \$3,291,110.89 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286408 PATRICIA C. BOBB, Special State's Attorney, Law Offices of Patricia C. Bobb & Associates P.C., presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,152.50 attorney fees and expenses regarding Leroy Orange v. Jon Burge, et al., Case No. 04-C-168 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10455), for the period of August 22 through November 27, 2006. To date \$35,533.06 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 286409 PATRICIA C. BOBB, Special State's Attorney, Law Offices of Patricia C. Bobb & Associates P.C., presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,825.14 attorney fees and expenses regarding Aaron Patterson v. Jon Burge, et al., Case No. 03-CH-13147, for the period of September 1 through December 13, 2006. To date \$39,852.71 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286411 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$42,624.38 attorney fees and expenses regarding William R. Chambers Independent Executor of the Estate of Michael P. Chambers, deceased v. Michael F. Sheahan, et al., Case No. 01-L-000527, for the months of January and February 2007. To date \$762,517.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286412 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,588.18 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of January 2 through February 27, 2007 (attorney fees) and January 4 through February 28, 2007 (expenses). To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286413 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,904.41 attorney fees and expenses regarding Shakman v. Democratic Party, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of October 31, 2005 through May 30, 2006. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286416 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,479.48 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of December 25, 2006 through March 19, 2007. To date \$268,700.27 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286419 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,014.84 attorney fees and expenses regarding Doe v. Sheahan, Case No. 02-L-7055 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-1585), for the period of October 26, 2006 through March 16, 2007. To date \$58,447.71 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

286423 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,509.24 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On April 17, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses in the amount of \$31,509.24 made payable to Julia M. Nowicki, Compliance Administrator. To date \$219,956.45 has been paid. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$2,546,327.47
SPECIAL COURT CASES TO BE APPROVED:	\$301,405.02

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 286318 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$2,870,400.00, part payment for Contract No. 05-43-568, for election equipment (Edge II Plus Units) for the County Clerk's Office, Election Division (715/524-579 Account). Purchase Order No. 155660, approved by County Board June 21, 2005, January 18, 2006 and July 12, 2006.
- 286319 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$949,354.00, final payment for Contract No. 05-43-568, for election equipment and staff training (Edge II Plus Units, paper rolls, power supplies, Insight keys, and printer sleeves) for the County Clerk's Office, Election Division (642-579 Account). (See Comm. No. 282803). Purchase Order No. 152110, approved by County Board June 21, 2005, January 18, 2006 and July 12, 2006.
- 286320 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$79,700.00, final payment for Contract No. 05-43-568, for election equipment (Edge II Plus Units and printer sleeves) for the County Clerk's Office, Election Division (643-579 Account). (See Comm. No. 285018). Purchase Order No. 152738, approved by County Board June 21, 2005, January 18, 2006 and July 12, 2006.
- 286340 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$86,772.85, part payment for Contract No. 06-41-533, to operate the Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation and Court Services Department, for the month of January 2007 (326-260 Account). (See Comm. No. 284893). Purchase Order No. 154529, approved by County Board May 3, 2006.

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- 286341 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$59,226.30, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2007 (236-298 Account). (See Comm. No. 285754). Purchase Order No. 155366, approved by County Board December 21, 2005 and November 14, 2006.
- 286342 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$76,766.19, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of March 2007 (490-440 Account). (See Comm. No. 285589). Purchase Order No. 148940, approved by County Board October 24, 2003.
- 286343 BMC FINANCIAL SERVICES COMPANY, Houston, Texas, submitting invoice totaling \$85,750.00, full payment for Contract No. 03-41-733, for data file maintenance software for the Department for Management of Information Systems, for the period of April 16, 2007 through April 15, 2008 (012-441 Account). Purchase Order No. 156645, approved by County Board April 3, 2003.
- 286344 OFFICE OF THE COUNTY CLERK, Election Division, submitting invoice totaling \$200,000.00, payment for postage for the County Clerk's Office, Election Division (524-225 Account). Check to be made payable to the United States Postal Service.
- 286345 OFFICE OF THE COUNTY CLERK, Election Division, submitting invoice totaling \$200,000.00, payment for postage for the County Clerk's Office, Election Division (524-225 Account). Check to be made payable to the Chicago Postmaster.
- 286384 MCDERMOTT CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$71,716.84, part payment for Contract No. 06-41-528, for substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the months of January and February 2007 (212-298 Account). Purchase Order No. 156713, approved by County Board May 3, 2006.
- 286387 DANIEL M. MURPHY, Long Beach, California, submitting invoice totaling \$27,825.00, part payment for Contract No. 07-41-224, for professional consulting services to develop a new training module for the election judges and equipment managers and to establish new training programs including training manuals for several critical functions pertaining to election preparation and election day operations for the County Clerk's Office, Election Division, for the period ending April 2, 2007 (524-260 Account). Purchase Order No. 156659, approved by County Board February 6, 2007.
- 286438 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting two (2) invoices totaling \$272,845.85, 3rd and 6th part payments for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the months of December 2006 and March 2007 (545-441 Account). (See Comm. No. 285736). Purchase Order No. 153960, approved by County Board June 6, 2006.

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286439 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$48,710.97, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of March 2007 (490-440 Account). (See Comm. No. 285848). Purchase Order No. 155323, approved by County Board November 1, 2005.

286440 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting five (5) invoices totaling \$869,725.22, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of February 22 through March 28, 2007 (239-223 Account). (See Comm. No. 286239). Purchase Order No. 156729, approved by County Board November 3, 2004 and November 14, 2006.

COMMISSIONERS BEAVERS AND CLAYPOOL VOTED NO ON THE ABOVE ITEM.

286452 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,000.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of March 2007 (490-440 Account). (See Comm. No. 285852). Purchase Order No. 155425, approved by County Board August 1, 2002.

286453 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of March 2007 (300-353 Account). (See Comm. No. 285926). Purchase Order No. 154909, approved by County Board September 8, 2004.

286455 SUTTON FORD, INC., Matteson, Illinois, submitting invoice totaling \$45,600.00, part payment for Contract No. 06-82-470, for three (3) Chrysler Town & Country mini vans for the Department of Central Services (717/016-549 Account). Purchase Order No. 154488, approved by County Board November 2, 2006.

286457 PAPER SOLUTIONS, INC., Cedar Rapids, Iowa, submitting invoice totaling \$96,608.00, full payment for Contract No. 06-84-670, for printing of multiple court sheet forms for the Clerk of the Circuit Court (360-240 Account). Purchase Order No. 154795, approved by County Board December 19, 2006.

CHAIRMAN DALEY VOTED NO ON THE ABOVE ITEM.

286459 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$97,604.60, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the period of January 29 through April 2, 2007 (714/012-579 Account). (See Comm. No. 285719). Purchase Order No. 152051, approved by County Board March 18, 2003.

286460 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$57,911.79, part payment for Contract No. 04-41-89, for professional architectural/engineering services for the Provident Hospital of Cook County Emergency Department Renovation and New Pharmacy Addition for the Office of Capital Planning and Policy, for the period of May 27 through December 8, 2006. Bond Issue (9000 Account). (See Comm. No. 280892). Purchase Order No. 135231, approved by County Board July 1, 2003.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 286461 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$64,437.50, full payment for Contract No. 06-54-649, for Federal Signal light bar packages and Setina prisoner security partitions for the Sheriff's Office (717/211-550 Account). Purchase Order No. 155768, approved by County Board January 9, 2007.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 286463 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$36,675.00, 10th part payment for Contract No. 05-53-402 Rebid, for the Countywide Telecommunication Wiring Installation Project, Phase II at the Criminal Courts Building for the Office of Capital Planning and Policy, for the month of November 2006. Bond Issue (20000 Account). (See Comm. No. 286248). Purchase Order No. 147652, approved by County Board September 20, 2005.

- 286464 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$849,834.50, full payment for Contract No. 05-43-568, for election equipment (Edge II Plus Units and paper rolls) for the County Clerk's Office, Election Division (643-579 Account). Purchase Order No. 156669, approved by County Board June 21, 2005, January 18, 2006 and July 12, 2006.

- 286465 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$27,218.60, full payment for Contract No. 06-85-440 Rebid, for road salt spreaders with truck mounted hydraulics for the Highway Department (717/500-550 Account). Purchase Order No. 156256, approved by County Board February 6, 2007.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 286466 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$367,380.00, 5th and 6th part payments for Contract No. 05-53-611 Rebid, for the Countywide Fire and Life Safety Systems Upgrade Project, Bid Package #3 for Provident Hospital of Cook County and the Sengstacke Building for the Office of Capital Planning and Policy, for the months of February and March 2007. Bond Issue (20000 Account). (See Comm. No. 285040). Purchase Order No. 150968, approved by County Board February 1, 2006.

- 286467 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$144,912.60, 21st part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of January 16 through February 15, 2007. Bond Issue (7000 Account). (See Comm. No. 285591). Purchase Order No. 145774, approved by County Board May 3, 2005.

- 286468 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of May 2007 (714/012-579 Account). (See Comm. No. 285718). Purchase Order No. 154891, approved by County Board November 16, 2004.

- 286469 SUTTON FORD, INC., Matteson, Illinois, submitting three (3) invoices totaling \$226,600.00, part payment for Contract No. 06-82-638, for eleven (11) Ford Crown Victoria police pursuit sedans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 155037, approved by County Board December 19, 2006.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 286317 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of April 1-15, 2007 (240-272 Account). (See Comm. No. 286070). Purchase Order No. 154973, approved by County Board June 6, 2006 and February 21, 2007.

COMMISSIONER BEAVERS VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 286383 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$27,326.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of December 2006 (897-450 Account). Purchase Order No. 156590, approved by County Board May 17, 2005.

- 286385 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$1,021,568.33, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of January 2007 (890-260 Account). Purchase Order No. 156186, approved by County Board December 1, 2004 and April 18, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 286386 ADVANCED BOILER CONTROL SERVICES, INC., Crown Point, Indiana, submitting invoice totaling \$28,371.00, part payment for Contract No. 06-53-456, for boiler instrumentation and control maintenance for Oak Forest Hospital of Cook County, for the period ending March 22, 2007 (898-450 Account). Purchase Order No. 155501, approved by County Board September 7, 2006.

- 286388 COMPREHENSIVE PHARMACY SERVICES, Memphis, Tennessee, submitting invoice totaling \$522,531.00, part payment for Contract No. 06-84-233 Rebid/Revised, for pharmacy management services (inpatient and outpatient) for Provident Hospital of Cook County, for the months of January through March 2007 (891-260 Account). Purchase Order No. 156058, approved by County Board April 5, 2006.

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- 286389 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$237,584.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of February 16 through March 15, 2007 (897-368 Account). (See Comm. No. 285309). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 286397 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the month of March 2007 (897-278 Account). (See Comm. No. 285417). Purchase Order No. 155036, approved by County Board November 16, 2004 and November 2, 2006.
- 286398 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$317,260.17, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the month of April 2007 (897-260 Account). (See Comm. No. 286018). Purchase Order No. 154951, approved by County Board September 7, 2006.
- 286441 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$27,326.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of February 2007 (897-450 Account). (See Comm. No. 286383). Purchase Order No. 156590, approved by County Board May 17, 2005.
- 286442 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting two (2) invoices totaling \$159,097.85, part payment for Contract No. 04-54-575 Rebid, for food service program for Provident Hospital of Cook County, for the months of March and April 2007 (891-223 Account). Purchase Order No. 156410, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004, April 5, 2006, July 12, 2006, November 2, 2006 and January 9, 2007.
- 286443 EKLA CORPORATION, Westchester, Illinois, submitting invoice totaling \$44,980.02, full payment for Contract No. 06-72-699, for 3M/N95 face masks for the Department of Public Health (895-360 Account). Purchase Order No. 156039, approved by County Board February 6, 2007.
- 286445 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$55,581.25, full payment for Contract No. 07-45-33, for biennial licensing fees, maintenance and support for the Automated Nurse Staffing Office System (ANSOS) and the Operating Room Staffing Office System (ORSOS) for Stroger Hospital of Cook County, for the months of January through December 2007 (897-441 Account). Purchase Order No. 156050, approved by County Board September 7, 2006.
- 286454 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$60,148.28, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending March 17 and March 24, 2007 (897-222 Account). (See Comm. No. 286017). Purchase Order No. 155016, approved by County Board June 15, 2004.

- 286456 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$46,398.00, part payment for Contract No. 06-41-20, for nursing registry services for Stroger Hospital of Cook County, for the weeks ending March 4, March 18 and March 25, 2007 (897-275 Account). Purchase Order No. 154934, approved by County Board July 12, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER COMMUNICATION NUMBER 286475. THE MOTION CARRIED.

- 286475 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$637,571.00, part payment for Contract No. 06-45-574, for mental health services to the residents of the Juvenile Temporary Detention Center for Cermak Health Services of Cook County, for the period of March 1 through May 31, 2007 (240-272 Account). Purchase Order No. 156892, approved by County Board June 6, 2006 and February 21, 2007.

COMMISSIONER BEAVERS VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 286357 DONNA M. BOWLING, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on October 9, 2000 and September 20, 2001. The October 9, 2000 accident occurred when the Petitioner tripped over a metal post and fell, and as a result she injured her right hand, right hip and right knee (cervical spondylosis with radiculopathy, C-5, C-6, C-7 disc foraminal stenosis and aggravation of preexisting bulging disc). The September 20, 2001 accident occurred when the Petitioner was searching a prisoner, and as a result she injured her left shoulder (musculoskeletal pain left shoulder). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 01-WC-13137 and 01-WC-69436 in the amount of \$9,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Antonio M. Romanucci, Law Firm of Romanucci & Blandin.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 286358 YOONHEE CAMERON, in the course of her employment as a Clinical Nurse for Stroger Hospital of Cook County sustained accidental injuries on September 21, 2005. The Petitioner assisted with pulling a patient from a stretcher to the hospital bed, and as a result she injured her back (herniated disc, L4-5, disc protrusion, L3-4). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-1107 in the amount of \$14,794.25 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioner to the State's Attorney's Office. Attorney: Frank M. Bonifacic, Law Office of Frank Bonifacic.
- 286359 YOBETT ESTRADA, in the course of her employment as a Warrant Clerk for the Adult Probation Department sustained accidental injuries on May 1, 2002. The Petitioner suffered tingling and numbness in her left hand following repetitive typing at work, and as a result she injured her left hand (left hand carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-59591 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.
- 286360 LATANYA KIRKWOOD, in the course of her employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on January 3, 2005. The Petitioner sat in a chair that slipped from under her causing her to fall, and as a result she injured her back and right leg (lumbar strain and tear of the right medial meniscus). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-5386 in the amount of \$9,989.30 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald V. Gallagher, Law Office of Donald V. Gallagher, P.C.
- 286361 RICHARD MASON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 1, 2004. The Petitioner slipped on a wet floor and fell, and as a result he injured his left knee (left knee surgery ACL reconstruction and patella tendon grafting). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-33264 in the amount of \$9,800.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.
- 286362 KEITH J. WILLIAMS, in the course of his employment as a Driver for the Highway Department sustained accidental injuries on April 7, 2004. The Petitioner slipped on grease and fell, and as a result he injured his lower back (low back sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-23602 in the amount of \$5,504.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel J. Block, Law Firm of Goldberg, Weisman & Cairo, Ltd.

- 286363 DOROTHY FRANKLIN, in the course of her employment as a Clerk for the Department of Corrections sustained accidental injuries on March 1, 2005. The Petitioner hit her knees on a cart she was pushing, and as a result she injured both of her knees (medial meniscus tear of the left knee and a horizontal tear in the posterior horn of the medial meniscus in the right knee). On January 18, 2007, the Arbitrator awarded the Petitioner the sum of \$31,561.16. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 05-WC-24230 in the amount of \$31,561.16 and recommends its payment. Attorney: James Toomey, Law Firm of Vrdolyak Law Group.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:	\$2,053,284.48
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$84,149.41

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 286395 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,236.23. Claim No. 20050211, Sheriff's Court Services Division.

Responsible Party:	Lowe International Company (Owner), Michael A. Kowalski (Driver), 9234 West Belmont Avenue, Franklin Park, Illinois 60131
Damage to:	Sheriff's Court Services Division Vehicle
Our Driver:	Donald G. Janosek, Unit #6903
Date of Accident:	February 6, 2007
Location:	Roberts Road near 88th Street, Hickory Hills, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-512.

- 286396 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$672.94. Claim No. 20050207, Sheriff's Police Department.

Responsible Party:	Stacy L. Velasco (Owner and Driver), 192 Duxbury Court, Bloomingdale, Illinois 60108
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Robert M. Jacobsen, Unit #2340
Date of Accident:	January 17, 2007
Location:	1550 Algonquin Road, Parking lot, Palatine, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-512.

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007

TO PRESENT:	\$46,519.16
SUBROGATION RECOVERIES TO BE APPROVED:	\$2,909.17

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

286444 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$501.09. Claim No. 97006413, Sheriff's Police Department.

Claimant:	Paiten Carothers, 16832 Head Avenue, Hazel Crest, Illinois 60429
Claimant's Vehicle:	2005 Nissan 350Z
Our Driver:	Winston Gerald, Unit #1957
Date of Accident:	January 26, 2007
Location:	71st Street near Halsted Street, Chicago, Illinois

Claimant's vehicle was stopped at a traffic light on Halsted Street near 71st Street in Chicago. The Sheriff's Police Department vehicle did not stop in time and struck Claimant's vehicle, causing damage to the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$32,490.31
SELF-INSURANCE CLAIM TO BE APPROVED:	\$501.09

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

- 286410 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,878.00 for the release and settlement of suit regarding Pennye N. Shaw v. Sheriff of Cook County, Case No. 06-M1-210807. This matter involves an allegation of loss or theft of detainee's property. The matter has been settled for the sum of \$1,878.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,878.00, made payable to Pennye N. Shaw. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 286414 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Wanda Atterberry v. Cook County Sheriff, USDC No. 04-C-3340. This matter was brought under the Americans with Disabilities Act. The matter has been settled for the sum of \$10,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Wanda Atterberry. Please forward the check to Jeanne Bischoff, Assistant State's Attorney, for transmittal.
- 286415 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$35,000.00 for the release and settlement of suit regarding Yolanda Hill v. Cook County, USDC No. 05-C-588. This matter was brought by the plaintiff alleging a violation of Title VII of the Civil Rights Act of 1964. The matter has been settled for the sum of \$35,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$35,000.00, made payable to Yolanda Hill and Stephen G. Seliger, her attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.
- 286417 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$37,500.00 for the release and settlement of suit regarding Acquanette Sterling v. County of Cook, Case No. 04-L-14403. We have settled this alleged medical negligence case for the sum of \$37,500.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$37,500.00, made payable to Acquanette Sterling and Joseph R. Curcio, Ltd., her attorney. Please forward the check to Thomas A. Rieck, Assistant State's Attorney, for transmittal.
- 286422 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$45,000.00 for the release and settlement of suit regarding Joan Curtin v. Richard A. Devine, in his official capacity of State's Attorney of Cook County, Case No. 05-C-7310. This matter was brought by the Plaintiff under the Age Discrimination in Employment Act. The matter has been settled for the sum of \$45,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$45,000.00, made payable to Joan Curtin and Ambrose & Cushing, P.C., her attorneys. Please forward the check to Mary Carol Farmar, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

- 286427 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Lavette Fowler v. County of Cook, et al., Case No. 04-L-006429. We have settled this alleged medical negligence case for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 7, 2006. State's Attorney recommends payment of \$50,000.00, made payable to Lavette Fowler and Donald A. Shapiro, Ltd., her attorney. Please forward the check to Craig M. Sandberg, Assistant State's Attorney, for transmittal.
- 286430 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding Lawrence E. Thompson v. Sheriff, et al., Case No. 03-CV-7172. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$100,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100,000.00, made payable to Lawrence E. Thompson and John P. DeRose, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 286431 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$150,000.00 for the release and settlement of suit regarding John Brown v. County of Cook, Case No. 02-L-13439. This matter involves a motor vehicle accident personal injury claim. The matter has been settled for the sum of \$150,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 7, 2006. State's Attorney recommends payment of \$150,000.00, made payable to Mary Bennett, Guardian of the Estate of John Brown and Michael J. McArdle, Chartered, her attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$22,423,038.94
PROPOSED SETTLEMENTS TO BE APPROVED:	\$429,378.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 286462 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$394,990.27, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 19 through May 1, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCYWORKS.

SECTION 9

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 285686 **U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Gregg Goslin, Elizabeth "Liz" Doody Gorman, Peter N. Silvestri and Mike Quigley, County Commissioners; Co-Sponsored by Todd H. Stroger, President, William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Timothy O. Schneider, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE

WHEREAS, Cook County continues to look for responsible ways to cut government costs and become more efficient and one cost cutting measure is to join a consortium of governments in purchasing supplies to allow for maximum leverage and buying power; and

WHEREAS, U.S. Communities Government Purchasing Alliance (U.S. Communities), a division of U.S. Communities Public Services Alliance, was designed in cooperation with an Advisory Board of local and state government purchasing officials and is jointly sponsored by the Association of School Business Officials International (ASBO), the National Association of Counties (NACo), the National Institute of Governmental Purchasing (NIGP), the National League of Cities (NLC), and the United States Conference of Mayors (USCM); and

WHEREAS, U.S. Communities provides a national purchasing forum for local and state government agencies, school districts (K-12), higher education and non-profits nationwide by pooling the purchasing power of over 87,000 public agencies through competitively solicited contracts for quality products through lead public agencies; and

WHEREAS, today U.S. Communities contracts procure 1 billion dollars in products and services annually fueled by the program's proven track record of providing public agencies unparalleled value with over 16 contracts including everything from office supplies to roofing, janitorial products, and auto parts, meet the R.F.P. guidelines of the National Institute of Governmental Purchasing (NIGP) as well as MBE and MWE guidelines; and

WHEREAS, the Cook County Purchasing Department is currently working on a countywide office supply contract for the County's needs of over \$4 million annually, and by participating in U.S. Communities the County could save up to 40% over contracting alone for significant savings.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Purchasing Department will contact U.S. Communities, and upon verification that the contract meets all Cook County requirements, and pursuant to the authority granted in the Illinois Statutes and the Cook County Code is authorized to participate in the office supply contract as a first step in utilizing the U.S. Communities Purchasing Alliance; and

BE IT FURTHER RESOLVED, that the Purchasing Department will report back to the Board of Commissioners six months after the commencement of the contract with details of cost savings on this contract.

*** Referred to the Finance Committee on 03/20/07.**

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE RESOLUTION (COMMUNICATION NUMBER 285686) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**07-R-184
RESOLUTION**

Sponsored by

**THE HONORABLE GREGG GOSLIN, ELIZABETH "LIZ" DOODY GORMAN,
PETER N. SILVESTRI AND MIKE QUIGLEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE

WHEREAS, Cook County continues to look for responsible ways to cut government costs and become more efficient and one cost cutting measure is to join a consortium of governments in purchasing supplies to allow for maximum leverage and buying power; and

WHEREAS, U.S. Communities Government Purchasing Alliance (U.S. Communities), a division of U.S. Communities Public Services Alliance, was designed in cooperation with an Advisory Board of local and state government purchasing officials and is jointly sponsored by the Association of School Business Officials International (ASBO), the National Association of Counties (NACo), the National Institute of Governmental Purchasing (NIGP), the National League of Cities (NLC), and the United States Conference of Mayors (USCM); and

WHEREAS, U.S. Communities provides a national purchasing forum for local and state government agencies, school districts (K-12), higher education and non-profits nationwide by pooling the purchasing power of over 87,000 public agencies through competitively solicited contracts for quality products through lead public agencies; and

WHEREAS, today U.S. Communities contracts procure 1 billion dollars in products and services annually fueled by the program's proven track record of providing public agencies unparalleled value with over 16 contracts including everything from office supplies to roofing, janitorial products, and auto parts, meeting the R.F.P. guidelines of the National Institute of Governmental Purchasing (NIGP) as well as MBE and MWE guidelines; and

WHEREAS, the Cook County Purchasing Department is currently working on a countywide office supply contract for the County's needs of over \$4 million annually, and by participating in U.S. Communities the County could save up to 40% over contracting alone for significant savings.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Purchasing Department will contact U.S. Communities, and upon verification that the contract meets all Cook County requirements, and pursuant to the authority granted in the Illinois Statutes and the Cook County Code is authorized to participate in the office supply contract as a first step in utilizing the U.S. Communities Government Purchasing Alliance; and

BE IT FURTHER RESOLVED, that the Cook County Purchasing Department will report back to the Board of Commissioners six months after the commencement of the contract with details of cost savings on this contract.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

285957 **ESTABLISHMENT OF MONTHLY REVENUE REPORT FOR THE BUREAU OF HEALTH SERVICES (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Gregg Goslin, County Commissioner; Co-Sponsored by Todd H. Stroger, President, William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth "Liz" Doody Gorman, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

**ESTABLISHMENT OF MONTHLY REVENUE REPORT
FOR BUREAU OF HEALTH SERVICES**

WHEREAS, the Bureau of Health Services has undergone an arduous budget process with substantial reduction in appropriations; and

WHEREAS, it is imperative that the President and the Board of Commissioners keep informed of any significant discrepancies between the Bureau's actual revenues and the estimated revenues; and

WHEREAS, in an effort to keep the President and the Board of Commissioners informed the Bureau's Chief Operating Officer is directed to compile a monthly report of actual monthly revenues by institution and source, versus projected monthly revenues and submit the reports to the President of the Board; and

WHEREAS, in turn, the President will direct the monthly revenue reports to the Finance Committee to be received and filed; and

WHEREAS, the monthly reports are a prudent way to ensure the FY 2007 revenues are on track and, if revenues are not coming in as projected, the President and Board of Commissioners will be able to take immediate corrective action; and

WHEREAS, precedent for monthly reports has already been established as the County Comptroller issues monthly reports to keep the board abreast of actual revenues versus projected revenues; and

WHEREAS, this new monthly detailed revenue report from the Bureau will be established in that same vain.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners directs that as of ~~May~~ June 1, 2007 the Bureau of Health Services issue said report on a monthly basis to keep the President and Board of Commissioners apprised of the Bureau's financial situation.

*** Referred to the Finance Committee on 04/03/07.**

NOTE: The final paragraph of the resolution reflects the date of May 1, 2007. Commissioner Goslin has requested the date be changed from May 1, 2007 to June 1, 2007, as reflected above.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE RESOLUTION (COMMUNICATION NUMBER 285957) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

**07-R-185
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**ESTABLISHMENT OF MONTHLY REVENUE REPORT
FOR THE BUREAU OF HEALTH SERVICES**

WHEREAS, the Bureau of Health Services has undergone an arduous budget process with substantial reduction in appropriations; and

WHEREAS, it is imperative that the President and the Board of Commissioners keep informed of any significant discrepancies between the Bureau's actual revenues and the estimated revenues; and

WHEREAS, in an effort to keep the President and the Board of Commissioners informed the Bureau's Chief Operating Officer is directed to compile a monthly report of actual monthly revenues by institution and source, versus projected monthly revenues and submit the reports to the President of the Board; and

WHEREAS, in turn, the President will direct the monthly revenue reports to the Finance Committee to be received and filed; and

WHEREAS, the monthly reports are a prudent way to ensure the FY 2007 revenues are on track and, if revenues are not coming in as projected, the President and Board of Commissioners will be able to take immediate corrective action; and

WHEREAS, precedent for monthly reports has already been established as the County Comptroller issues monthly reports to keep the board abreast of actual revenues versus projected revenues; and

WHEREAS, this new monthly detailed revenue report from the Bureau will be established in that same vain.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners directs that as of ~~May~~ June 1, 2007 the Bureau of Health Services issue said report on a monthly basis to keep the President and Board of Commissioners apprised of the Bureau's financial situation.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MAY 1, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #2	\$ 186,180.00
Albin Carlson & Company	Section: 06-04624-05-BR Central Avenue over the Sanitary Drainage and Ship Canal Estimate #4	135,823.30
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #1	59,799.00
DiPaolo Company	Section: 02-A8626-02-FP Howard Street (New Gross Point Road), Tierney Drive to Edens Expressway Estimate #5	56,098.45

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #2	\$ 63,590.38
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #21	95,994.00
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th Street (170th) Street to 159th Street (US 59) Estimate #4	744,623.39
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #23	78,953.06
J.A. Johnson Paving Company	Section: 06-W1921-04-RS County Line Road, Plainfield Road to 55th Street Estimate #1	17,800.00
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #1	74,639.97
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #25 and semi-final	13,716.00
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #2	119,711.50
Plote Construction, Inc.	Section: 02-A7814-03-FP Group 4-2005: Willow Road/Schoenbeck Road Estimate #12 and semi-final	27,117.10

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 06-B1429-02-RS Group 2-2006: Lawrence Avenue, Ozanam Avenue Estimate #8	\$ 334,679.99
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #11	176,781.97
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
K-Five Construction Corporation	Section: 06-B6530-02-RS Group 1-2006: Flossmoor Road, east of Kedzie Avenue to Governors Highway; and Vollmer Road, east of Kedzie Avenue to Dixie Highway Estimate #11 and semi-final Previous Total Retainage: Amount Due Contractor: Remaining Retainage:	\$69,322.29 <u>55,457.83</u> \$13,864.46
DuPage County Division of Transportation	Section: 00-B1003-05-RP Munger/Naperville Road and West Bartlett Road Estimate #2	85,112.11
Meade Electric Company, Inc.	Section: 07-8EMIM-35-GM Maintenance Charges February 2007	124,096.00
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Extra Work Authorization #2005028 Authorization #2005029 Authorization #2005030	524.80 1,017.60 73.80

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VENDOR	DESCRIPTION	AMOUNT
Village of Deerfield	Section: 07-8EMIM-35-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From January 17, 2007 to February 26, 2007	\$ 352.64
Village of Northbrook	Section: 07-8EMIM-35-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 From December 8, 2006 to March 16, 2007	23.80
Village of Richton Park	Section: 07-8EMIM-35-GM Water Charge Pump Station #3 Sauk Trail and Illinois Central Gulf Railroad Account #0096905200-00 From October 25, 2006 to February 1, 2007	25.29
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #1	30,655.57
 <u>NEGOTIATION SERVICES</u>		
127TH STREET	SECTION: 97-B5013-02-PV	
Mathewson & Mathewson	Parcel: OE90032	1,200.00
 <u>LAND ACQUISITION</u>		
127TH STREET	SECTION: 97-B5013-02-PV	
Ethel M. Johnson Trust	Parcel: OE90032	30,300.00
 <u>TITLE FEES, LATER DATE EXAM</u>		
LEE ROAD	SECTION: 04-A7323-01-FP	
Chicago Title Insurance Company	Plat: 968, TR: 23-03 Order #: 008322828-1	50.00

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VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES, LATER DATE EXAM</u>		
FULLERTON AVENUE	SECTION: 07-B1922-02-RP	
Chicago Title Insurance Company	Plat: 982, Order #: 008381050	\$ 450.00
<u>TEMPORARY EASEMENT</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Donald C. and Cynthia E. Neal	Parcel: CP: 868.11	1,100.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MURPHY MOVED TO ADJOURN. SECONDED BY COMMISSIONER GORMAN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

May 1, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

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Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

CONTRACT NO. 06-82-701 REBID

Web top flat beds for the Department of Public Health, to:

Alliance Health Services, Inc.	\$32,375.07
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CONTRACT NO. 06-73-705

Flexible portable stretchers (manufactured by Reeves EMS)
for the Department of Public Health, to:

Globe Medical-Surgical Supply Company	\$44,887.50
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CONTRACT NO. 06-85-720

Wallboard supplies for the
Department of Facilities Management, to:

Arrow Lumber Company	\$100,772.42
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CONTRACT NO. 06-85-721

Wood supplies for the
Department of Facilities Management, to:

Arrow Lumber Company	\$89,884.62
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COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-82-752 REBID

Maintenance and repair of Volvo Autocar/GMC trucks
for the Highway Department, to:

Standard Equipment Company \$41,110.00

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL,
GORMAN, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

CONTRACT NO. 07-72-39 REBID

Blood bank reagents for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$65,023.76

CONTRACT NO. 07-82-121 REBID

Steamfitter supplies (pipes, valves and fittings)
for Oak Forest Hospital of Cook County, to:

Johnson Pipe & Supply Company \$113,380.77

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL,
QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

CONTRACT NO. 07-54-123

Frozen convenience foods for the Bureau of Health Services, to:

Robin's Food Distribution, Inc. Section I \$489,895.08

(Section II will be canceled and rebid.)

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 07-73-141

Drug testing services for the Adult Probation Department, to:

TASC, Inc. \$508,170.00

CONTRACT NO. 07-84-173

Photocopier leasing on a cost per copy basis
for the Bureau of Administration, to:

Canon Business Solutions Central, Inc. \$3,145,320.00

CONTRACT NO. 07-73-181

Specialized syringes for angiogram, computerized tomography (CT)
and magnetic resonance imaging (MRI),
manufactured by Medrad, Inc. for their power injector system
for Stroger Hospital of Cook County, to:

Innovative Trader

\$404,500.00

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 07-84-71 Rebid

Maintenance and repair of facsimile machines for the Clerk of the
Circuit Court

**COMMISSIONERS GORMAN AND SILVESTRI VOTED NO ON CONTRACT NO. 07-84-71
REBID.**

SECTION 3

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety at the request of Oak Forest Hospital of Cook County.

Contract No. 06-85-681

Linen (sheets, pillow cases, bath towels, etc.) for Oak Forest
Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON CONTRACT NO. 06-85-681.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

April 25, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Butler, Commissioners Beavers, Gorman, Schneider and Silvestri (5)

Absent: Chairman Murphy, Commissioners Moreno, Sims and Steele (4)

Also Present: Bruce Washington - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 25, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

286262 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated April 3, 2007:

transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for **security services at the Hawthorne Warehouse**. It is respectfully requested that this Honorable Body approve this request.

Reason: This building is currently partially occupied by the County Clerk's Office. While other portions of the building are under construction, it is important that the facility remain secure and that outside traffic be controlled. Security services are recommended for the period July 1, 2007 through November 30, 2008.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 04/18/07.**

Commissioner Silvestri inquired whether the Hawthorne Warehouse currently has security services.

Bruce Washington, Director, Office of Capital Planning and Policy, stated that there are two security services at the Hawthorne Warehouse which the contract expires June of 2007. At this time the Office of Capital Planning and Policy is requesting to enter into a contract for permanent security at the Hawthorne Warehouse which will run from July 2007 through fiscal year 2008.

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Mr. Washington stated that at this time the Hawthorne Warehouse is 25% occupied.

Commissioner Beavers asked for the name of the security company that is currently at the Hawthorne Warehouse.

Mr. Washington responded Tricor Security Group, Incorporated.

Commissioner Silvestri, seconded by Commissioner Gorman, moved the approval of Communication No. 286262. The motion carried.

286263 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated April 3, 2007:

transmitted herewith for your approval is Change Order No. 3 to the contract with **FHP Tectonics Corporation**, Contractor for the Countywide Americans with Disabilities Act (ADA) Study & Renovations, Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for additional bathroom, electrical and miscellaneous modifications that were unanticipated and necessary for the completion of this project. A total time extension of 117 days is requested for this work and for other work identified in previous contract modifications.

Contract No. 04-53-717

Original Contract Sum:	\$4,474,000.00
Total Changes to-date:	<u>9,226.77</u>
Adjusted Contract to-date:	\$4,483,226.77
Amount of this Modification:	<u>58,391.28</u>
Adjusted Contract Sum:	\$4,541,618.05

Estimated Fiscal Impact: \$58,391.28. Contract extension: 117 days. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 04/18/07.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved the approval of Communication No. 286263. The motion carried.

286264 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication:

transmitted herewith for your approval is Change Order No. 2 to the contract with **Mark 1 Restoration Company**, Contractor for the Cook County Building Exterior Renovation Project. It is respectfully requested that this Honorable Body approve this request.

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Reason: This change order provides for fire escape and terra cotta repairs that are necessary to maintain the safe condition of the building. These conditions were unforeseen and could not be identified until after the building was cleaned and the embedded steel used for the fire escape bracing was exposed. A portion of this work will be funded through a reallocation of unused allowances within the contract. The remainder of the work will require a modification in the adjusted contract amount. A time extension of 235 calendar days is requested for this work.

Contract No. 05-53-249

Original Contract Sum:	\$15,897,735.00
Total Changes to-date:	<u>54,000.00</u>
Adjusted Contract to-date:	\$15,951,735.00
Amount of this Modification:	<u>150,000.00</u>
Adjusted Contract Sum:	\$16,101,735.00

Estimated Fiscal Impact: \$150,000.00. Contract Extension: 235 days. Bond Issue: (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 04/18/07.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved the approval of Communication No. 286264. The motion carried.

286265 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication:

transmitted herewith for your approval is Change Order No. 2 to the contract with **Soodan & Associates, Inc.**, Consultant for the Cook County Building Exterior Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for an extension of construction administration services. Due to the County Building's age and the complexity of restoring the façade, the full length of services required could not be determined until after the construction phase of the project had started and any possible unforeseen conditions were exposed. Repairs to the fire escapes and the light court masonry and terra cotta will be needed to maintain the safe condition of the building, therefore extending the construction period and construction administration phase an estimated fourteen months.

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Contract No. 02-41-298

Original Contract Sum:	\$1,140,000.00
Total Changes to-date:	<u>8,050.00</u>
Adjusted Contract to-date:	\$1,148,050.00
Amount of this Modification:	<u>183,460.00</u>
Adjusted Contract Sum:	\$1,331,510.00

Estimated Fiscal Impact: \$183,460.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 04/18/07.**

Commissioner Silvestri asked how much of the project has been completed.

Mr. Washington stated that the project is about 90% complete, and the final segment of the project is the fire escape.

Commissioner Gorman, seconded by Commissioner Silvestri, moved the approval of Communication No. 286265. The motion carried.

Vice Chairman Butler asked the Secretary to call on the following public speaker:

1. George Blakemore Concerned Citizen

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD
TO THE MATTERS NAMED HEREIN:**

Communication Number 286262	Approved
Communication Number 286263	Approved
Communication Number 286264	Approved
Communication Number 286265	Approved

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Butler, seconded by Commissioner Murphy, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

April 25, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley and Schneider (5)

Absent: Commissioners Goslin, Moreno, Peraica and Steele (4)

Also Present: Mary Jo Horace - Director, Department of Office Technology and Interim Chief Information Officer

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 25, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

286261 DEPARTMENT OF OFFICE TECHNOLOGY by Mary Jo Horace, Director, Transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **GREAT ARC TECHNOLOGIES, INC.**, Chicago, Illinois, to perform parcel application migration services. The parcel application migration services are needed to upgrade to the latest adopted GIS application version standard to remain compatible with other local governments within the Chicago Metropolitan Agency for Planning (CMAP) and with the federal government. Moreover, ESRI, the software manufacturer has announced its plan to discontinue support of the County's current application software version by the fall of 2007.

Reason: Great Arc Technologies, Inc. provided the lowest cost solution that met with all of the County's requirements.

Estimated Fiscal Impact: \$350,040.00. Contract period: May 1, 2007 through September 30, 2007. (545-441 Account). Requisition No. 75450005.

Approval of this item would commit Fiscal Year 2007 funds.

***Referred to the Committee on Information Technology and Automation on April 18, 2007.**

Commissioner Schneider inquired whether this contract is typically handled separately from the original contract.

Mary Jo Horace, Director, Department of Office Technology and Interim Chief Information Officer, replied in the affirmative. She noted that this contract provides for the updating of the software language.

Commissioner Butler inquired whether the Chicago Metropolitan Agency for Planning (CMAP) is the same information system that has been used by the Northeastern Illinois Planning Commission.

Ms. Horace replied in the affirmative.

Chairman Beavers asked whether Cook County is in compliance with the federal government.

Ms. Horace replied that this contract will help Cook County be compliant by providing for the implementation of the newest version of Environmental Systems Research.

Vice Chairman Gorman inquired who in the County will be able to access this technology.

Ms. Horace replied that all Cook County agencies will be able to utilize this technology.

Vice Chairman Gorman inquired whether this will be an annually renewed contract.

Ms. Horace replied that while there will be an annually renewed maintenance contract, the contract before the Committee is a single occurrence.

Vice Chairman Gorman, seconded by Commissioner Butler, moved the approval of Communication Number 286261. The motion carried.

The Secretary called on the following public speaker:

1. George Blakemore Concerned Citizen

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 286261

Approved

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Report of the Committee on Information Technology and Automation be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**07-R-186
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CERTIFYING NAME TO TAKE THE EXAMINATION FOR
SUPERINTENDENT OF HIGHWAYS**

WHEREAS, a vacancy exists in the Office of Superintendent of Highways, Cook County, Illinois due to the resignation of the incumbent County Superintendent of Highways, Mr. Walter S. Kos, P.E., which occurred on December 31, 2006; and

WHEREAS, in accordance with Section 5-201 of the Illinois Highway Code, the County Board must certify to the Illinois Department of Transportation a list of not more than five persons, residents of the State who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office, and who meet the qualifications provided therein.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Cook County does hereby submit the following name as a candidate to take the examination for Superintendent of Highways of said county:

Mr. Rupert F. Graham, Jr., P.E.
Registered Professional Engineer
Certificate Number Illinois 062-036621

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer's Office at Schaumburg, Illinois.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted.

Following discussion, Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. **The motion carried unanimously.**

After further discussion, Commissioner Suffredin, seconded by Commissioner Daley, moved to reconsider the motion to refer the Proposed Resolution to the Committee on Legislation, Intergovernmental and Veterans Relations. **The motion to reconsider carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 16, 2007 from

DONNA L. DUNNINGS, Interim Chief Financial Officer, Bureau of Finance

SUBJECT: RESOLUTION TO RETAIN 2007 PRIVATE ACTIVITY BOND VOLUME CAP

respectfully request the adoption of this resolution and authorization to notify the Office of the Governor of the County's intent to retain its 2007 private activity bond volume cap in the amount of \$8,735,450.00 for various housing and economic development purposes.

**07-R-187
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

CONCERNING 2007 BOND VOLUME CAP

WHEREAS, the County of Cook, Illinois (the "County") is a home rule unit under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

WHEREAS, there exists within the borders of the County a recognized need for decent, well-constructed and maintained affordable housing and the need for lower costs financing of business expansion to create and retain jobs; and

WHEREAS, the County is authorized under state law and the County's home rule powers, among other purposes, (i) to issue revenue bonds ("Bonds") to finance below market interest rate mortgage loans to individuals, (ii) to finance below market interest rate loans to businesses and other organizations to encourage the creation and retention of jobs, and (iii) to issue mortgage credits certificates ("Certificates") to provide housing assistance for qualified individuals; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") limits the amount of Bonds and Certificates that may be issued by the County on a tax-exempt basis under the Code; and

WHEREAS, the County desires to consider establishing and implementing 2007 Bond and Certificate programs with the allocation of its 2007 bond volume cap as defined in Section 146 of the Code (the "Volume Cap") in the amount of \$8,735,450; and

WHEREAS, pursuant to the Illinois Private Activity Bond Allocation Act (the "Act"), the County's Volume Cap allocation may be ceded to the State of Illinois if it is not used or allocated to specific projects or purposes by May 1, 2007.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities"):

Section 1. Public Purpose. It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, affordable housing for qualifying persons of low and moderate income; to provide below market interest rate loans to businesses and organizations to create and retain jobs; and issue bonds for any other purpose allowed by law.

Section 2. Allocation of Volume Cap. The Corporate Authorities hereby authorize the allocation of the entire amount of the County's Volume Cap for calendar year 2007 to a Single Family Mortgage Bond, a Mortgage Credit Certificate Program, an Industrial Revenue Bond Program, any combination thereof, or any other purpose allowed by law, to be approved by the Corporate Authorities.

Section 3. Approval of Further Actions. From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 1, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering Chicago Typographical Union Local 16/Sheriff's employees, for your consideration at the May 1, 2007 Board Meeting.

Four-Year Estimated Cost including Bonus: \$37,232.00.

Fiscal Year 2005:	\$ 2,683.00
Fiscal Year 2006:	8,130.00
Fiscal Year 2007:	7,729.00
Bonus:	<u>3,000.00</u>
Total Estimated Cost:	\$21,542.00

Fiscal Year 2008: \$15,690.00

**07-R-188
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, general increase and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Chicago Typographical Union Local 16/Sheriff's employees; and

WHEREAS, these general increase and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increase and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Goslin voted "no".

* * * * *

Transmitting a Communication, dated May 1, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering Chicago Typographical Union Local 16/Central Services employees, for your consideration at the May 1, 2007 Board Meeting.

Four-Year Estimated Cost including Bonus: \$6,060.00.

Fiscal Year 2005:	\$ 436.00
Fiscal Year 2006:	1,321.00
Fiscal Year 2007:	1,255.00
Bonus:	<u>500.00</u>
Total Estimated Cost:	\$3,512.00

Fiscal Year 2008: \$2,548.00

**07-R-189
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, general increase and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Chicago Typographical Union Local 16/Central Services employees; and

WHEREAS, these general increase and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increase and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Goslin voted "no".

* * * * *

Transmitting a Communication, dated April 4, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitted please find a resolution to update the bank account for Oak Forest Hospital of Cook County for Suburban Bank and Trust for the General Funds.

**07-R-190
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

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WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Suburban Bank and Trust, for the following purposes, be updated for the General Funds; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer
Shirley Bomar-Cole, Acting Deputy Director
Walena M. Valencia, Associate Administrator, Finance

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

Karen Kreis

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 4, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitted please find a resolution to update the bank account for Oak Forest Hospital of Cook County for Amalgamated Trust and Savings for the Medicaid Revenue Fund.

**07-R-191
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Trust and Savings, for the following purposes, be updated for the Medicaid Revenue Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer
Shirley Bomar-Cole, Acting Deputy Director
Walena M. Valencia, Associate Administrator, Finance

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

Karen Kreis

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 4, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitted please find a resolution to update the bank account for Oak Forest Hospital of Cook County for First National Bank of Chicago Heights for the Medicaid Centers Insurance Fund.

**07-R-192
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at First National Bank of Chicago Heights, for the following purposes, be updated for the Medical Centers Insurance Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer
Shirley Bomar-Cole, Acting Deputy Director
Walena M. Valencia, Associate Administrator, Finance

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

Karen Kreis

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 4, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitted please find a resolution to update the bank account for Oak Forest Hospital of Cook County for Interstate Bank of Oak Forest for the Petty Cash and Miscellaneous Funds.

**07-R-193
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Interstate Bank of Oak Forest, for the following purposes, be updated for Petty Cash and Miscellaneous Funds; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer
Shirley Bomar-Cole, Acting Deputy Director
Walena M. Valencia, Associate Administrator, Finance

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

Karen Kreis

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time and to file report(s) thereon with the Cook County Board; and

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BE IT FURTHER RESOLVED, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 5, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

I hereby request approval of the following resolution to update the bank account for Provident Hospital of Cook County for the Commercial Checking Account at LaSalle Bank.

**07-R-194
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at LaSalle Bank, for the following purposes, be updated for the Commercial Checking Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

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1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Sidney A. Thomas
5. Walena M. Valencia
6. George Lim
7. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Michelle Thompson
4. Stephanie Wright-Griggs
5. Barbara Patterson
6. Earl Bell
7. John A. Fairman, Sr.
8. Vance Catlin
9. Joseph Delzenere

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. Thomas J. Glaser
2. John Cookinham
3. Sidney A. Thomas
4. Walena M. Valencia

BE IT FURTHER RESOLVED, that the following names of those persons authorized to wire or otherwise transfer funds be removed:

1. Barbara Patterson
2. Alvin Holley
3. Michelle Thompson
4. John A. Fairman, Sr.

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 5, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

I hereby request approval of the following resolution to update the bank account for Provident Hospital of Cook County for the Patient Refund Account at Shore Bank.

**07-R-195
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Patient Refund Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Sidney A. Thomas
5. Walena M. Valencia
6. George Lim
7. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Michelle Thompson
4. Stephanie Wright-Griggs
5. Barbara Patterson
6. Earl Bell
7. John A. Fairman, Sr.
8. Vance Catlin
9. Joseph Delzenaro

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 5, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

I hereby request approval of the following resolution to update the bank account for Provident Hospital of Cook County for the Petty Cash Account at Shore Bank.

**07-R-196
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Petty Cash Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Sidney A. Thomas
5. Walena M. Valencia
6. George Lim
7. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Michelle Thompson
4. Stephanie Wright-Griggs
5. Barbara Patterson
6. Earl Bell
7. John A. Fairman, Sr.
8. Vance Catlin
9. Joseph Delzenero

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 5, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

I hereby request approval of the following resolution to update the bank account for Provident Hospital of Cook County for the Miscellaneous Refund Account at Shore Bank.

**07-R-197
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Miscellaneous Refund Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Sidney A. Thomas
5. Walena M. Valencia
6. George Lim
7. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Michelle Thompson
4. Stephanie Wright-Griggs
5. Barbara Patterson
6. Earl Bell
7. John A. Fairman, Sr.
8. Vance Catlin
9. Joseph Delzenere

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-198
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on March 15, 1937, Dr. Bernard Fantus made medical history in Cook County when he established the world's first blood bank at Cook County Hospital; and

WHEREAS, 2007 marks the Seventieth Anniversary of this historic advancement in the practice of medicine; and

WHEREAS, Dr. Bernard Fantus (1874-1940) served as a professor of therapeutics at the University of Illinois from 1900 to 1940, and was on staff as a physician at Cook County Hospital from 1934 to the time of his death in 1940; and

WHEREAS, the pioneering research of Dr. Fantus in blood storage and transfusion was revolutionary in its day, and his legacy lives on in the form of countless lives saved in the ensuing decades; and

WHEREAS, Dr. Fantus not only invented the blood storage methodology used to this day, but he coined the term "blood bank" to suggest a process of deposits and withdrawals similar to financial banking, thus encouraging healthy individuals to deposit blood; and

WHEREAS, throughout the history of Cook County medicine, visionary practitioners have advanced the healing arts with scientific inquiry and clinical research, and Dr. Bernard Fantus is among the most notable and acclaimed of the great leaders who have called Cook County Hospital, and Stroger Hospital of Cook County, their professional home; and

WHEREAS, all who knew him will attest that he was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer due tribute and public recognition to the groundbreaking and lifesaving work of Dr. Bernard Fantus on the 70th Anniversary of his crowning achievement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Mrs. Muriel Fulton Fantus, niece of Dr. Fantus, and Maurice Fantus, nephew of Dr. Fantus, that his great legacy may be so honored and ever remembered.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Butler, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-199
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER AND
PRESIDENT TODD H. STROGER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on Saturday, May 5th, 2007, John and Genevieve Botica will together celebrate 50 years of marital bliss; and

WHEREAS, John and Genevieve first exchanged their vows of marriage at St. Jerome Catholic Church in Chicago on May 5, 1957, and have remained devoted parishioners since that day; and

WHEREAS, John and Genevieve are the loving parents of Janeve, and during the course of their lives together as a family, they provided a nurturing and caring home for their daughter; and

WHEREAS, John and Genevieve have passed 50 years of marriage in loving and constant devotion to one another, truly exemplifying the spirit of the Sacrament of Matrimony, and serving as a model of inspiration to their daughter and all who know them; and

WHEREAS, John and Genevieve are richly deserving of the fond wishes from their family and many friends as they mark this marital milestone, in the loving company of their daughter Janeve, son-in-law Ken, and grandson John Joseph.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board extends its warmest congratulations to John and Genevieve Botica on the joyous occasion of their 50th Wedding Anniversary, and wishes them many more years of happiness together; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to John and Genevieve Botica to commemorate this happy event.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-200
RESOLUTION**

Sponsored by

**THE HONORABLE JERRY BUTLER, DEBORAH SIMS,
PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RESOLUTION FOR THE STAND AGAINST BREAST CANCER

WHEREAS, Breast Cancer is a significant health problem in Cook County, the State of Illinois and the entire nation, it is the most common cancer among women and the second most deadly. Advances in mammography screening and breast cancer treatment have benefited women; and

WHEREAS, Breast Cancer detection is most valuable in the early stages of cancer, greater awareness of the need for early mammograms and follow-up care can increase Breast Cancer survival rates for African-American, Hispanic, Asian/Pacific Islanders, and Native American women in Cook County and across the State of Illinois; and

WHEREAS, survival rates have improved in the last three decades but disparities in breast cancer survival among minorities and whites has not declined due to cancer stage, lack of access to medical care, inferior treatment, co-morbidities and lower socioeconomic status. The continuing disparities in cancer mortality rates are disturbing; and

WHEREAS, more programs are needed to remove barriers both cultural and economic that prevent minority women from obtaining the regular health examinations that assure the early diagnosis of Breast Cancer; and

WHEREAS, the Access Community Health Network has launched the Stand Against Breast Cancer program to work with churches and parishes across the State of Illinois urging its member churches in the Chicago-area to participate in a breast cancer awareness effort called "Pin-a-Sister Sunday" on Mother's Day, May 13th encouraging women to seek mammograms and ensure follow-up care.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners applauds the Access Community Health Network for its work to improve the health and lives of our citizens and curb the devastating Breast Cancer mortality rate for minority women; and

BE IT FURTHER RESOLVED, that the members of the Cook County Board of Commissioners hereby urge every citizen to participate in efforts to heighten breast cancer awareness in every community, particularly in communities of color and a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-201
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the members of the Cook County Board of Commissioners are proud to congratulate Daniel A. "Mayor" Kumingo, an esteemed resident and former Mayor of the Village of Worth on the occasion of the celebration of his 80th birthday on March 31st; and

WHEREAS, "Mayor" Kumingo was born in Chicago in 1927 and raised in Chicago's Marquette Park Neighborhood where he lived for 22 years before moving to the Village of Worth in 1949; and

WHEREAS, "Mayor" Kumingo was active in his community serving with distinction as Mayor for 16 years from 1977 until he retired in 1993; and

WHEREAS, “Mayor” Kumingo and his wife Lillian raised 5 children, Diane Clesson (Ken), Janet Doyle (Bill), Linda Friedman (David), Wayne and Gary; and

WHEREAS, “Mayor” Kumingo is the proud grandfather of 5 grandchildren, Doug (34), Craig (33), Jeff (32), Dawn (30), and Adam (7); and

WHEREAS, having led a life full of joy and contentment and serving his community in innumerable ways, “Mayor” Kumingo continues to serve his community as counselor to the elected officials of the Village and various community groups, sharing his wisdom and knowledge.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins with his family and friends in extending our heartfelt congratulations and best wishes to Daniel A. “Mayor” Kumingo on the occasion of his 80th birthday; that we commend him on achieving a long and fulfilling life and enriching the lives of everyone he came into contact with, and we wish him continued happiness and good health in the future; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be presented to Daniel A. “Mayor” Kumingo as a token of our true admiration for him.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-202
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR MAY 1, 2007

WHEREAS, Almighty God in His infinite wisdom has taken from our midst The Honorable James (Jim) Wayne Tate, born into life on October 31, 1938 and born into eternity on April 13, 2007; and

WHEREAS, Jim was the beloved husband of Martha and cherished father of Joshua and Emily; and

WHEREAS, Jim was well respected and loved by the Blue Island Community and by all those whose lives he touched with his infectious humor and genuine caring; and

WHEREAS, Jim worked as an educator, teaching at Fenger High School in Chicago's Roseland Neighborhood where he expanded the minds of our young people for 38 years; and

WHEREAS, Jim's love for his community was the driving force behind his volunteer service to the people of High School District 218 where he served for nearly 20 years as a Member of the Board of Education in various capacities as Board Member, Vice President and President; and

WHEREAS, Jim's sense of family and friendship are a testament to the deep caring and love he felt for others as evidenced through his many years of service as both an educator and member of the Board of Education; and

WHEREAS, Jim will be greatly missed and his family, friends, and community will truly feel the loss of his presence amongst us.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join his family and friends in mourning the passing of James Wayne Tate and express their deepest and most heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body so that his memory may be cherished for all time, and that a suitable copy hereof be tendered to the family of James Wayne Tate as an expression of our condolences.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-203
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Croatians are among the earliest settlers in America, with some believed to have arrived as early as 1492; and

WHEREAS, in the centuries which followed, a vast number of Croatians left their families and homeland in order to pursue the American dream; and

WHEREAS, since the late 19th century, Chicago has attracted many laborers and political activists from Croatia, and is now the second largest settlement of Croatian immigrants in America; and

WHEREAS, the Chicago settlement of Croatian immigrants has also arguably become the most important, with some referring to Chicago as the “second Croatian capital;” and

WHEREAS, the period following World War II saw the immigration of many political refugees and intellectuals to Chicago, and a movement of many Croatian-Americans to the suburban areas of Cook County; and

WHEREAS, in the years that followed, the influence of Croatian-Americans became more pronounced with the election to office of Croatian American candidates, including Michael A. Bilandic, who had attended St. Jerome’s language school, as Chicago’s first Croatian-American mayor; and

WHEREAS, Croatian-Americans in Chicago have strong ethnic bonds and many remain active in Croatian social organizations, clubs, political organizations and many belong to one of four Catholic parishes currently operating in Chicago; and

WHEREAS, Croatian-Americans, through their activism and community involvement, have made innumerable positive contributions to Cook County and to society as a whole.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners does hereby express great pride in the Croatian-American community, and express deep gratitude to Croatian-Americans for their outstanding contributions to our great County of Cook; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners declare Friday, May 11, 2007 to be Croatian-American Day in Cook County, Illinois.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-204
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

COMMEMORATING THE REMEMBRANCE OF ARMENIAN MARTYRS

WHEREAS, the Armenian community, as well as the global community, remembers the Armenian genocide, which occurred more than 92 years ago; and

WHEREAS, during this tragic historical period between the years 1915 and 1923, Armenians were forced to witness the genocide of their loved ones, and the loss of their ancestral homelands; and

WHEREAS, this extermination and forced relocation of over 1.5 million Armenians by the Ottoman Turks is recognized every year; and

WHEREAS, Armenians continue to be people full of hope, courage, faith and pride in their heritage, working together to rebuild a firm foundation for Armenia; and

WHEREAS, many of the fifteen-thousand Armenian-Americans in Illinois are descendents or survivors of the Armenian genocide, and have been forthright in their efforts to preserve their culture, heritage and language, while contributing much to our state and our nation's diverse society and economy; and

WHEREAS, both recognition and education concerning past atrocities such as the Armenian Genocide is crucial in the prevention of future crimes against humanity.

NOW, THEREFORE, BE IT RESOLVED, that we, the County Board of Commissioners, do hereby proclaim April 24, 2007 as Armenian Martyrs Day in Cook County, in commemoration of the 92nd Anniversary of the Armenian Genocide; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the Armenian National Committee of Illinois.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-205
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER AND
PRESIDENT TODD H. STROGER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on April 20, 2007, Robert P. and former Cook County Board President Bobbie L. Steele celebrated 50 years of marital bliss; and

WHEREAS, Robert and Bobbie are the loving parents of seven children and during the course of their lives have provided a nurturing and caring home for all; and

WHEREAS, Robert and Bobbie are faithful members of United Baptist Church; and

WHEREAS, Robert and Bobbie have devoted themselves to God and to the Sacrament of Holy Matrimony by serving as inspiration and exemplifying role models not only to their children but to all who know them; and

WHEREAS, Robert and Bobbie are a testament to the infinitely deserving wishes from their family and many friends as they marked this historic marital milestone in the loving company of their (7) children and (15) grandchildren.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board extends its warmest and most heartfelt congratulations to Robert P. and former President Bobbie L. Steele on the joyous occasion of celebrating their 50th Wedding Anniversary on April 20, 2007 and wishes them many more years of happiness together; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Robert P. and former President Bobbie L. Steele to commemorate this happy event.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-206
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,
PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, TIMOTHY O. SCHNEIDER, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom called Rosemont Mayor Donald E. Stephens to eternal peace on Wednesday, April 18, 2007; and

WHEREAS, Donald E. Stephens became Rosemont's first mayor when he orchestrated its incorporation in 1956, remained it's only mayor until his death and was Illinois' longest serving mayor; and

WHEREAS, with vision and tenacity, a not yet thirty year old Donald Stephens saw the great potential of a small homeowners association near O'Hare International Airport and negotiated an agreement with one of the most powerful mayors in the country, Richard J. Daley, to buy Lake Michigan water in exchange for annexed land connecting the airport to Chicago; and

WHEREAS, under his leadership, that tiny village of Rosemont became the nation's tenth largest convention center with an economic impact on the state of approximately \$248 million a year; and

WHEREAS, always one to see and nurture the potential in people, Mayor Stephens was a mentor to several elected officials, from governors to local mayors, throughout the county and state; and

WHEREAS, even though Donald E. Stephens, through his numerous and remarkable accomplishments, seemed "larger than life", he was a down-to-earth man who always spoke candidly, remained loyal to his friends, and relished time spent with his family; and

WHEREAS, renown for his ambition, business acumen, and political astuteness, he was also well known for his devotion to his family. Mayor Stephens was a loving husband to Katherine, a cherished father to Donald, Gail, Mark and Bradley and a devoted grandfather to twelve grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their deepest sympathies to the Stephens family. Donald E. Stephens was "one of kind" and is truly irreplaceable. His presence will be sorely missed by not only his family, friends and residents of Rosemont, but by countless others; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Stephens family as evidence of the esteem in which he will always be held by this honorable body and that his memory may be ever so honored.

Approved and adopted this 1st day of May 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-207
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

WHEREAS, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian American immigrants have made, and continued to make, tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

WHEREAS, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

WHEREAS, Asian Americans are among the ranks of elected and appointed officials at the state and national level, and are helping to shape the future of our nation and society, including: U.S. Secretary of Labor Elaine Chao; U.S. Secretary of Transportation Norman Mineta; U.S. Senator Daniel Inouye of Hawaii; California Congresspersons Doris Matsui and Mike Honda; Hawaii Congresswoman Mazie Hirono; Oregon Congressman David Wu and Louisiana Congressman Bobby Jindal; California State Controller John Chiang; former Governor Gary Locke of Washington State; former Governor Benjamin Cayetano of Hawaii; and Former Chief of Staff of the Army General Eric Shinseki; and

WHEREAS, Asian Americans are among the ranks of both elected and appointed officials at the local level including Cook County Judges Lynne Kawamoto, Sandra Otaka, Rena Van Tine, Sanjay Taylor, Israel Desierto, Maria Kuriakos Ciesil, Neera Walsh and Skokie Park District Commissioner Jerry Clarito; and

WHEREAS, the Honorable Joseph Tecson, former Cook County Board Commissioner, served as the first Asian American Cook County Commissioner from 1977-1982; and

WHEREAS, Asian Americans are in key positions in the news and entertainment industries such as Yahoo! Founder Jerry Yang; Hollywood movie makers such as *Brokeback Mountain's* Ang Lee, *Mission Impossible 2's* John Woo and *Independence Day's* Dean Devlin; authors Deepak Chopra and Amy Tan; Cellist Yo Yo Ma; actor George Takei, former NBC Entertainment President Scott Sassa; the *Today* show's Ann Curry; CBS' *Early Show* host Julie Chen; local television personalities Joanie Lum, Linda Yu, Ellie Pai Hong, Nancy Loo, Mai Martinez and Judy Hsu; and Chicago White Sox and Chicago Blackhawks public address announcer Gene Honda; and

WHEREAS, Asian Americans are a major force in various business and education sectors including: fashion designer Vera Wang; TLC Beatrice Chief Executive Officer Loida Lewis; Avon Chief Executive Officer Andrea Jung; AIDS/HIV researcher Dr. David Ho; designer of the Vietnam and Martin Luther King, Jr. Memorials Maya Lin; internationally-renowned architect I.M. Pei; University of California at Berkeley Chancellor Chang-Lin Tien; Wang Laboratories founder An Wang; and Hotmail co-founder Sabeer Bhatia; and

WHEREAS, Asian American athletes, and Asian athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships including: WBC International Super Featherweight Champion Manny “Pacman” Pacquiao; figure skater Michelle Kwan; short track speed skater Apolo Ohno; major league coach Don Wakamatsu; baseball players including Tadahito Iguchi, Daisuke Matsusaka, Hideki Matsui, Ichiro Suzuki, Chien-Ming Wang, Kei Igawa; basketball player Yao Ming; Pittsburgh Steelers wide receiver Hines Ward; Tennessee Titans Offensive Coordinator Norman Chow; hockey player Paul Kariya; and professional golfers Tiger Woods, Se Ri Pak and Michele Wie; and

WHEREAS, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-208
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

RESOLUTION HONORING PROJECT PURPLE: CHICAGO

WHEREAS, every two and a half minutes, somewhere in America, someone is sexually assaulted; and

WHEREAS, one in six American women are victims of sexual assault, and one in 33 men; and

WHEREAS, awareness is crucial in ending violence against women. The vast majority of sexual assaults go unreported. Victims of sexual assaults and violence often face ridicule and skepticism when coming forward, instead of receiving the attention they deserve. The traumatizing experience from an assault is then followed by more fear and distress. Many must face this suffering completely alone; and

WHEREAS, it is not only the victims that keep silent. Society as a whole generally avoids openly discussing sexual assault and violence, the silence encourages more violence. Hiding the truth and ignoring the reality of violence results in a lack of education, while fundraising for Violence Against Women organizations becomes difficult, and loopholes in the law which benefit attackers go unchallenged; and

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WHEREAS, Project Purple: Chicago, was launched in April 2007 in recognition of National Sexual Assault Awareness Month; and

WHEREAS, Project Purple: Chicago, partnered with Chicago venues to protect employees and raise funds for the National Center on Domestic & Sexual Violence and local Chicago women's organizations; and

WHEREAS, Project Purple sponsors free initiatives for both employees and employers including personal safety workshops on how to spot an attacker; appropriate responses to both violent and non-violent confrontations; proactive lifestyle choices to avoid dangerous situations altogether; and counseling recommendations in the event of an attack; and

WHEREAS, Project Purple is organizing "SAFE & SOUND" events to generate awareness and raise funds for local and national women's organizations where Chicago music hotspots will spin their turntables for a good cause as Project Purple and its partners raise funds for participating women's organizations; and

WHEREAS, participating businesses will display the official Project Purple Awareness Flag, symbolizing a safe Chicago; and

WHEREAS, Project Purple is a key initiative of the nationally recognized Prevention Purple Awareness Campaign. The Campaign's noteworthy efforts to end violence against women have included support from celebrities such as Kelly Ripa, Jaime Pressly, and Gabrielle Union and media coverage has included CNBC, InStyle magazine, E! News, US Weekly, and The Wall Street Journal; and

WHEREAS, Project Purple calls on Chicago businesses to promote awareness and take serious preventative steps to end violence against women.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 1st day of May, 2007, do hereby express our support of the Project Purple: Chicago program and wish them great success in the coming years; and

BE IT FURTHER RESOLVED, that we encourage businesses to utilize the services offered by Project Purple: Chicago to ensure the safety of their employees; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Project Purple: Chicago to commemorate this award.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 15, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

County Clerk